

RAJKUMAR FORGE LIMITED

CIN: L28910PN1990PLC056985

REGD. OFF.: OFFICE NO. 511 TO 513, GLOBAL SQUARE, S. NO. 247, 14B, YERAWADA, PUNE-411 006

PHONE NO.: 8956616160 EMAIL: info@rkforge.in

WEBSITE: www.rkforging.com

SASTEW CENT ISO 9001 = ISO 14001

OHSAS 18001

RFL/SEC/2019-20/49

July 08, 2019

The DSC - CRD. BSE Limited. Corporate Relationship Department, 1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Scrip Code: 513369

Dear Sir / Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2019

Pursuant to regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith Confirmation certificate received from M/s Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended June 30, 2019.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

FOR RAJKUMAR FORGE LIMITED

Company Secretar



Link Intime India Pvt. Ltd. Block No.202, 2nd Floor, Akshay Complex,

Dhole Patil Road, Pune - 411001
Phone : 020-26260084/1629
E-mail : pune@linkintime.co.in
SEBI Registration no.: INR000004058

4th July, 2019

To,

Rajkumar Forge Limited Office No. 511 to 513, Global Square, S. No. – 247, 14B, Yerawada, Pune - 411006

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019 SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Dear Sir,

In reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation from April 01, 2019 to June 30, 2019 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges (BSE & NSE) where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in our records as the registered owner within time i.e. 30 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

For Link Intime India Private Limited

Authorised Signatory