



# RAMKRISHNA FORGINGS LIMITED

Date: 11 November, 2022

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| To<br>The Listing Department<br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai – 400 001<br><br><b>BSE SCRIP CODE: 532527</b> | To<br>The Listing Department<br><b>National Stock Exchange of India Limited</b><br>“Exchange Plaza” C-1, Block G,<br>Bandra-Kurla Complex, Bandra (E),<br>Mumbai- 400 051<br><br><b>NSE SYMBOL: RKFORGE</b> |
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Dear Sir/Madam,

**Sub: Allotment of Equity Shares pursuant to Ramkrishna Forgings Limited – Employee Stock Option Plan 2015 (“ESOP Scheme”)**

Please be informed that pursuant to Ramkrishna Forgings Limited – Employee Stock Option Plan 2015 (“ESOP Scheme”) the Company has allotted 13,360 Equity Shares to the undermentioned Employee on 11 November, 2022, pursuant to exercise of the Options as per table mentioned below:

| Sl. No. | Name of Employees      | No. of shares | Face Value per Equity Share |
|---------|------------------------|---------------|-----------------------------|
| 1.      | Mr. Rajat Subhra Datta | 13,360        | Rs. 2/-                     |

The transfer of shares will be made from the Ramkrishna Forgings Limited Employee Welfare Trust to the employee.

This is for the information of the Exchanges and the members.

Thanking you,

Yours faithfully,  
**For Ramkrishna Forgings Limited**



**Rajesh Mundhra**  
Company Secretary & Compliance Officer  
ACS 12991



REGISTERED & CORPORATE OFFICE

23 CIRCUS AVENUE, KOLKATA 700017, WEST BENGAL, INDIA

PHONE : (+91 33)4082 0900 / 7122 0900, FAX : (+91 33)4082 0998 / 7122 0998, EMAIL : info@ramkrishnaforgings.com, WEB : www.ramkrishnaforgings.com

CIN NO. :L74210WB1981PLC034281



# RAMKRISHNA FORGINGS LIMITED

## Notification for issue of shares under the Stock Option Plans pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

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|----|--|---|--|
| 1  | Company Name and Address of Registered Office  | : | RAMKRISHNA FORGINGS LIMITED<br>23, Circus Avenue,<br>Kolkata - 700 017   |
| 2  | Name of the Stock Exchanges on which the company's shares are listed   | : | National Stock Exchange of India Ltd and<br>BSE Limited  |
| 3  | Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the Stock Exchange | : | 1 <sup>st</sup> December 2015  |
| 4  | Filing Number, if any  | : | 8042 of National Stock Exchange of India<br>Limited<br>27298 of BSE Limited  |
| 5  | Title of the Scheme pursuant to which shares are issued. If any  | : | Ramkrishna Forgings Limited - Employee<br>Stock Option Plan 2015 ("ESOP Scheme").                                    |
| 6  | Kind of Security to be transferred   | : | Equity Shares  |
| 7  | Par value of the shares  | : | Rs. 2/- per share  |
| 8  | Date of Transfer of shares   | : | To be transferred  |
| 9  | Number of shares to be transferred   | : | 13,360   |
| 10 | Share Certificate No., if applicable   | : | Not applicable, as no shares were allotted<br>in physical form.  |
| 11 | Distinctive Number of the same, if applicable  | : | Not Applicable   |
| 12 | ISIN Number of the shares if issued in Demat   | : | INE399G01023   |
| 13 | Exercise Price per share   | : | Rs. 80/- per equity share  |
| 14 | Premium per share  | : | Rs. 78/- per equity share  |
| 15 | Total issued shares after this issue   | : | N.A.   |
| 16 | Total issued Share Capital after this issue  | : | N.A.   |
| 17 | Details of any lock-in on the shares   | : | N.A.   |
| 18 | Date of expiry of lock-in  | : | N.A.   |
| 19 | Whether shares identical in all respects to existing shares if not, when will they become identical  | : | The shares issued are identical in all<br>respects and ranking pari passu with the<br>existing shares of the company |
| 20 | Details of Listing fees, if payable  | : | N.A.   |



For Ramkrishna Forgings Limited

**Rajesh Mundhra**  
Company Secretary & Compliance Officer  
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