



RAMKRISHNA FORGINGS LIMITED

Date: 24 May, 2024

To The Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 BSE SCRIP CODE: 532527	To The Listing Department National Stock Exchange of India Limited “Exchange Plaza” C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai- 400 051 NSE SYMBOL: RKFORGE
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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 Equity Shares to the undermentioned employees on 24 May, 2024, pursuant to exercise of the Options as per the table mentioned below:

Sl. No.	Name of Employees	No. of Equity Shares	Face Value per Equity Share
1.	Mr. Anup Kumar	4,000	Rs. 2/-
2.	Mr. Sakti Prasad Senapati	12,000	Rs. 2/-

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

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

DETAILS FOR ISSUANCE OF SHARES UNDER EMPLOYEE STOCK OPTION PLAN 2015 PURSUANT TO REGULATION 10(C) OF THE SEBI (SHARE BASED EMPLOYEE BENEFITS AND SWEAT EQUITY) REGULATIONS, 2021

Sl. No.	Particulars	Details
1.	Company Name and Address of Registered Office	: RAMKRISHNA FORGINGS LIMITED 23, Circus Avenue, Kolkata - 700 017
2.	Name of the Stock Exchanges on which the company's shares are listed	: National Stock Exchange of India Limited and 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 st December 2015
4.	Filing Number, if any	: 8042 of National Stock Exchange of India Limited 27298 of BSE Limited
5.	Title of the Scheme pursuant to which shares are issued. If any	: Ramkrishna Forgings Limited - Employee 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	: 4,000 shares to Mr. Anup Kumar 12,000 shares to Mr. Sakti Prasad Senapati
10.	Share Certificate No., if applicable	: Not applicable, as no shares were allotted 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 respects and ranking pari passu with the existing shares of the company
20.	Details of Listing fees, if payable	: N.A.

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