



# RAMKRISHNA FORGINGS LIMITED

Date: 26<sup>th</sup> April, 2023

To The Listing Department <b>BSE Limited</b> PJ Towers Dalal Street Mumbai – 400 001  <b>BSE SCRIP CODE: 532527</b>	To The Listing Department <b>National Stock Exchange of India Limited</b> “Exchange Plaza” C-1, Block G Bandra- Kurla Complex, Bandra (E) Mumbai- 400051 <b>NSE SYMBOL: RKFORGE</b>
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Dear Sir,

Sub: - **Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2023**

Please find enclosed herewith the Certificate from Practising Company Secretary as required under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2023.

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**  
**A12991**

Encl.: As above



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

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **RAMKRISHNA FORGINGS LIMITED**, having its Registered Office at 23, Circus Avenue, Kolkata - 700017, maintained by **KFin Technologies Limited** (Formerly known as **KFin Technologies Private Limited**), Hyderabad, pertaining to transfer of Equity Shares of the Company during the period from **April 01, 2022 to March 31, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **RAMKRISHNA FORGINGS LIMITED** with the BSE and NSE and based on the information provided by the Company, we hereby certify that the Company has not received any Share Certificate relating to the transfer of Shares and no request in respect of Share Certificates for issuance of Duplicate and Split certificates has been received by the company during the Financial Year ended on **March 31, 2023**.

Date: 25<sup>th</sup> April, 2023

Place: Kolkata

Signature: M. K. SHARMA & ASSOCIATES  
Company Secretaries

Name:

C.P.No.3137

UDIN: A012932E000185588

*Manoj*  
Proprietor  
CP-3137

