

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: <u>www.rkforge.in</u>



RFL/SEC/2022-23/01

April 04, 2022

To,
The Manager,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 513369

Dear Sir / Madam,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company for the year ended on March 31, 2022.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Rajkumar Forge Limited

Satish Chandrashekhar Kadrolli

Company Secretary and Compliance Officer

Membership No.: A43677

Encl.: As above



An ISO 9001, IATF 16949, ISO 14001, ISO 45001, ABS, PED, IRS Company

April 04, 2022

The Manager, Listing Department, BSE Limited, Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Dear Sir / Madam,

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to the provisions of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended from time to time, We, being the Promoters of Rajkumar Forge Limited (Scrip Code: 513369) along with Person Acting in Concert with us, as named below:

Sr. No.	Names	Category
1	Western India Forgings Private Limited	Promoter
2	Arun Krishankumar Jindal	Promoter
3	Shubham Arun Jindal	Person Acting in Concert
4	Shruti Arun Jindal	Person Acting in Concert

Declare that we hold 79,25,769 shares of Rajkumar Forge Limited as on March 31, 2022 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2022.

Tel: +91-02137-679819 **Fax:** +91-02137-679820

customerservice@westernindiaforgings.com

CIN: U28910PN1981PTC024155

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Western India Forgings Private Limited

Arun Jindal Chairman and Manging Director

Ale Jins

DIN: 00121523

Arun Krishankumar Jindal Promoter

Ale Tinds

Shruti Arun Jindal Promoter

Shubham Arun Jindal Promoter

CC: Audit Committee

Rajkumar Forge Limited Office No. 511 to 513,

Global Square, S. No. 247, 14B, Yerawada, Pune – 411 006