

## 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.rkforge.in



RFL/SEC/2022-23/05

April 15, 2022

To,
The DCS- CRD,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street,
Mumbai - 400 001

**Scrip Code: 513369** 

Dear Sir / Madam,

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 for the year ended March 31, 2022

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Compliance Certificate issued by Mr. Sridhar G. Mudaliar, Partner SVD & Associates, Company Secretaries, received under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022.

Kindly the same on your record.

Thanking you,

Yours faithfully,

For Rajkumar Forge Limited

Satish C Kadrolli

**Company Secretary & Compliance Officer** 

M No.: A43677

Encl.: As above

## SVD & Associates

Company Secretaries

503, Ashok Sankul - II, Range Hill Road, Pune - 411 007 Ph.: 8484035465, E-mail: deulkarcs@gmail.com

## CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE YEAR ENDED ON MARCH 31, 2022

We have verified the documents and statements relating to equity shares of **Rajkumar Forge Limited** ("the Company") CIN: L28910PN1990PLC056985 having its registered office at Office No. 511 to 513, Global Square, S. No. – 247, 14B, Yerawada, Pune 411006, maintained by **Link Intime India Private Limited**, Registrar and Transfer Agents ("RTA"), having its registered office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai- 400 083 and branch office at 202, A wing, 2<sup>nd</sup> Floor, Akshay Complex, off Dhole Patil Road, near Ganesh Mandir, Pune- 411001, sent to us on email and made available electronically at branch office of RTA, for the period from April 1, 2021 to March 31, 2022 for issue of certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015('SEBI LODR').

We hereby certify that during the year ended on March 31, 2022 the Company has

- a) Not received any request for transfer (re-lodgement), sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares.
- b) Delivered the share certificates with respect to requests for deletion of the name of the deceased, transmission of securities, transposition of names wherever applicable received during this period within 30 days from the respective date of lodgement of each form except those rejected on technical grounds.
- c) Delivered the letter of confirmation, wherever applicable, as per SEBI Circular no SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022.

For SVD & Associates Company Secretaries

Sridhar Mudaliar

Partner

FCS No. 6156

C.P. No. 2664

Place: Pune

**Date:** April 15, 2022

UDIN: F006156D000119852

Peer Review No: P2013MH075200