

RAMKRISHNA FORGINGS LIMITED

Date: 25th March, 2021

The Listing Department

Bombay Stock Exchange

PJ Towers

Dalal Street

Mumbai - 400 001

The Listing Department

National Stock Exchange of India Limited

"Exchange Plaza" C-1, Block G

Bandra-Kurla Complex, Bandra (E)

Mumbai-400051

BSE SCRIP CODE: 532527

NSE SYMBOL: RKFORGE

Dear Sir / Madam,

Sub: Allotment of Equity Shares

Please be informed that pursuant to Ramkrishna Forgings Limited – Employee Stock Option Plan 2015 ("ESOP Scheme") the Company has allotted 3357 Equity Shares on 25th March 2021, pursuant to exercise of the Options to the Eligible Employee as mentioned below.

Srl. No	Name of Employees	No. of shares	
1	Milesh Gandhi	3357	

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

This is for the information of the Exchanges and members.

Thanking you,

Yours faithfully,

For Ramkrishna Forgings Limited

(Rajesh Mundhra) Company Secretary

PHONE: (+91.33)4082 0900 / 7122 0900, FAX: (+91.33)4082 0998 / 7122 0998 EMAIL: info@ramkrishnaforgings.com, Website: www.ramkrishnaforgings.com

CIN NO. :L74210WB1981PLC034281

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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) Regulations, 2014

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1	Company Name and Address of Registered	:	RAMKRISHNA FORGINGS LIMITED
	Office		23, Circus Avenue
			Kolkata - 700 017
2	Name of the Stock Exchanges on which the	:	BSE Limited, and
	company's shares are listed		National Stock Exchange of India Ltd.
3	Filing date of the statement referred in	:	1st December 2015
	regulation 10(b) of the SEBI (Share Based		
	Employee Benefits) Regulations, 2014 with the		
	Stock Exchange		
4	Filing Number, if any	;	27298
5	Title of the Scheme pursuant to which shares	1	Ramkrishna Forgings Limited - Employee
1.55	are issued. If any		Stock Option Plan 2015 ("ESOP Scheme").
6	Kind of Security to be transferred	:	Equity Shares
7	Par value of the shares	:	Rs.10/- per share
8	Date of Transfer of shares	:	To be transferred
9	Number of shares to be transferred	÷	3357
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	:	INE399G01015
13	Exercise Price per share	:	Rs.400 per share
14	Premium per share	:	Rs.390 per 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	;	The shares issued are identical in all
	existing shares if not, when will they become		respects and ranking pari passu with the
	identical		existing shares of the company
20	Details of Listing fees, if payable		N.A.

For Ramkrishna Forgings Limited

Rajesh Mundhra (Company Secretary)

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, Website: www.ramkrishnaforgings.com

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