



RAMKRISHNA FORGINGS LIMITED

Date: 15th October, 2020

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

Ref: Scrip Code - 532527

Sub: - Half – Yearly Certificate as per Clause 40(9) of the Listing Regulation for half year ended 30.09.2020

Please find enclosed herewith the Certificate from PCS as required under Clause 40(9) of the Listing Regulation for the half year ended 30.09.2020

Thanking you,

Yours faithfully,
For Ramkrishna Forgings Limited


Company Secretary

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, Website : www.ramkrishnaforgings.com

CIN NO. :L74210WB1981PLC034281

THE ECONOMIC TIMES
INDIA'S
GROWTH
CHAMPIONS
2020

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Encl: As above

M.K.SHARMA & ASSOCIATES

Company Secretaries

59, Kalicharan Ghosh Road
Block-B, Flat-501, Kolkata-700050
PH: 2213-3231, 8013035760
Email id: acs_manoj@yahoo.co.in

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER,2020

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, 9th Floor, Kolkata - 700017, maintained by **KFin Technologies Private Limited** (Formerly known as KCPL Advisory Services Pvt Ltd) Hyderabad, pertaining to transfer of Equity Shares of the Company for the period from **1st April, 2020 to 30th September,2020** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, RAMKRISHNA FORGINGS LIMITED with the BSE/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 issuing of Duplicate and Split certificates has been received by the company during the half year ended on **30th September, 2020**.

Date: 15/10/2020

Signature:

Place: Kolkata

Name:

UDIN:

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020**

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Date: 15/10/2020

Place: Kolkata

Signature:

M. K. SHARMA & ASSOCIATES
Company Secretaries

Name:

Manoj
Proprietor
CP-3137

UDIN: **A012932B000961321**

