



RAJKUMAR FORGE LIMITED

CIN: L28910PN1990PLC056985

REGD. OFF.: 29/1, KHARADI VILLAGE, OFF PUNE NAGAR ROAD, PUNE-411 014
PHONE: +91(20) 67310700/01/02
EMAIL: info@rkforge.in
WEBSITE: www.rkforging.com



RFL/SEC/2018-19/98

October 08, 2018

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

Scrip Code: 513369

Dear Sir / Madam,

Subject: Certificate under Regulation 40 (9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2018

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Certificate from Mr. Sridhar G. Mudaliar, Practicing Company Secretary, for the half year ended September 30, 2018.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For **Rajkumar Forge Limited**

Shruti Patil
Company Secretary

Encl.: As above

Sridhar G. Mudaliar

M.Com. LL.B. F.C.S.

22-A, Hanuman Nagar,

Off: Senapati Bapat Road,

Model Colony, Pune 411 016

Company Secretary

Tel: 25655319

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER 2018

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **RAJKUMAR FORGE LIMITED** (the "Company") having its registered office at 29/1, Kharadi Village Off Pune Nagar Road Pune - 411014 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 pertaining to issue of equity share certificates of the Company for the period from 1st April 2018 to 30th September 2018 as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015, by the Company and based on the information provided by the Company and their RTA, I hereby certify that the Company has delivered during the half year ended on 30th September 2018:


A) Share Certificates relating to the Share Transfer forms (including, deletion of the name of the deceased, transmission of securities and transposition of names, wherever applicable) received during the period from 1st April 2018 to 30th September 2018 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgment of each form except those rejected on technical grounds or those where seller Notices have been sent.

B) Share Certificates in respect of requests for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, wherever applicable have been issued within 30 days of lodgment.

C) In respect of request for issue of duplicate share certificates, the certificates have been issued within 30 days of the completion of all the formalities.

DATE: 08.10.2018

PLACE: PUNE


SRIDHAR MUDALIAR

COMPANY SECRETARY

F.C.S. NO. 6156

C.P NO.2664

