



# RAMKRISHNA FORGINGS LIMITED

Date: 16<sup>th</sup> April, 2024

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

**Sub: - Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2024**

Please find enclosed herewith the Certificate from Practising Company Secretary as required under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2024.

This is for the information of the exchanges and the members.

Thanking you.

Yours faithfully,  
**For Ramkrishna Forgings Limited**

Rajesh Mundhra  
**Company Secretary & Compliance Officer**  
A12991



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, WEB: www.ramkrishnaforgings.com

CIN NO. :L74210WB1981PLC034281

**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 THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024**

We have examined all relevant registers, files and other documents relating to **RAMKRISHNA FORGINGS LIMITED**, having its Registered Office at 23, Circus Avenue, Kolkata - 700017, maintained by **KFin Technologies Limited** (Formerly known as **KFin Technologies Private Limited**), Hyderabad, the Registrar and Share Transfer Agent (RTA) of the Company pertaining to the period from **April 01, 2023 to March 31, 2024** for the purpose of issuing a Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information/explanation provided by the Company/RTA, we hereby certify that :

- i. the Company has not received any request for transfer / transmission / duplicate issue of shares, sub-division, consolidation, renewal, exchange of certificates or endorsement of calls/allotment monies during the period April 01, 2023 to March 31, 2024.

Date: 16<sup>th</sup> April, 2024

Place: Kolkata

Signature: **M. K. SHARMA & ASSOCIATES**  
Company Secretaries

Name:

C.P No. : 3137

UDIN: A012932F000139795

*Manoj*  
Proprietor  
CP-3137

