

RAMKRISHNA RAIL & INFRASTRUCTURE PVT LTD
RAMKRISHNA CHAMBERS,
72, SHAKESPEARE SARANI, KOLKATA – 700017
Email – neha.gupta@ramkrishnaforgings.com
CIN-U35122WB1999PTC089481

Date: 6th April, 2018

To
The Listing Department
National Stock Exchange of India Limited
"Exchange Plaza" C-1, Block G
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051

Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Kindly find attached herewith the disclosure as required under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Thanking You,

Yours faithfully,
For Ramkrishna Rail & Infrastructure Pvt Limited


Director

Enclo: As above

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A – Details of shareholding

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1. Name of the Target Company (TC)	Ramkrishna Forgings Ltd																																						
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. National Stock Exchange of India Ltd 2. Bombay Stock Exchange Ltd																																						
3. Particulars of the shareholder(s) : b. Name(s) of promoter(s), member of the promoter group and PAC with him.	RAMKRISHNA RAIL & INFRASTRUCTURE PVT LTD Promoters Group EASTERN CREDIT CAPITAL PRIVATE LIMITED RIDDHI PORTFOLIO PVT LTD MAHABIR PRASAD JALAN RASHMI JALAN NARESH JALAN NARESH JALAN (HUF) MAHABIR PRASAD JALAN (HUF) CHAITANYA JALAN																																						
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)																																				
As of March 31 st 2018, holding of: a) Shares																																							
<table border="1"><tr><td>RIDDHI PORTFOLIO PRIVATE LTD</td></tr><tr><td>EASTERN CREDIT PRIVATE CAPITAL LIMITED</td></tr><tr><td>MAHABIR PRASAD JALAN</td></tr><tr><td>RASHMI JALAN</td></tr><tr><td>NARESH JALAN</td></tr><tr><td>NARESH JALAN (HUF)</td></tr><tr><td>MAHABIR PRASAD JALAN (HUF)</td></tr><tr><td>CHAITANYA JALAN</td></tr><tr><td>RAMKRISHNA RAIL & INFRASTRUCTURE PVT LTD</td></tr></table>	RIDDHI PORTFOLIO PRIVATE LTD	EASTERN CREDIT PRIVATE CAPITAL LIMITED	MAHABIR PRASAD JALAN	RASHMI JALAN	NARESH JALAN	NARESH JALAN (HUF)	MAHABIR PRASAD JALAN (HUF)	CHAITANYA JALAN	RAMKRISHNA RAIL & INFRASTRUCTURE PVT LTD	<table border="1"><tr><td>7293419</td></tr><tr><td>5618500</td></tr><tr><td>451000</td></tr><tr><td>418750</td></tr><tr><td>285750</td></tr><tr><td>268750</td></tr><tr><td>120000</td></tr><tr><td>7675</td></tr><tr><td>0</td></tr></table>	7293419	5618500	451000	418750	285750	268750	120000	7675	0	<table border="1"><tr><td>22.38</td></tr><tr><td>17.24</td></tr><tr><td>1.38</td></tr><tr><td>1.28</td></tr><tr><td>0.88</td></tr><tr><td>0.82</td></tr><tr><td>0.37</td></tr><tr><td>0.02</td></tr><tr><td>0</td></tr></table>	22.38	17.24	1.38	1.28	0.88	0.82	0.37	0.02	0	<table border="1"><tr><td>22.38</td></tr><tr><td>17.24</td></tr><tr><td>1.38</td></tr><tr><td>1.28</td></tr><tr><td>0.88</td></tr><tr><td>0.82</td></tr><tr><td>0.37</td></tr><tr><td>0.02</td></tr><tr><td>0</td></tr></table>	22.38	17.24	1.38	1.28	0.88	0.82	0.37	0.02	0
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b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil																																				
c) Warrants,	Nil	Nil	Nil																																				
d) Convertible Securities	Nil	Nil	Nil																																				
e) Any other instrument that would entitle the holder to receive shares in the TC	Nil	Nil	Nil																																				
Total	14463844	44.38	44.38																																				

RAMKRISHNA RAIL AND INFRASTRUCTURE PVT. LTD.

Director