



RAMKRISHNA FORGINGS LIMITED

REGD. & CORPORATE OFFICE:

"RAMKRISHNA CHAMBERS"
72 SHAKESPEARE SARANI,
KOLKATA 700017
WESTBENGAL, INDIA

PHONE : (+91 33) 3984 0900 / 0999
FAX : (+91 33) 3984 0998

EMAIL : info@ramkrishnaforgings.com
WEBSITE: www.ramkrishnaforgings.com

CIN NO. : L74210WB1981PLC034281

Date: 4th December 2018

The Secretary BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001 <u>BSE SCRIP CODE: 532527</u>	The Secretary National Stock Exchange of India Ltd. Exchange Plaza, Bandra -Kurla Complex Bandra (E) Mumbai -400051 <u>NSE SYMBOL: RKFORGE</u>
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Sub: Transfer of operations of Share Transfer Agent from Karvy Computershare Private Limited to Karvy Fintech Private Limited

Dear Sir/ Madam,

The Company has been informed that pursuant to Order of the Hyderabad Bench of the National Company Law Tribunal (NCLT Order), the operations of Karvy Computershare Private Limited, the Share Transfer Agents of the Company (KCPL) have been transferred to Karvy Fintech Private Limited (Karvy Fintech) with effect from 17th November, 2018.

The Company has been further informed that pursuant to the NCLT Order the all the existing agreements to which KCPL is a party including the agreements entered into by the Company shall be in full force and vest with Karvy Fintech Private Limited.

We request you to take note of the same and update the name of **Karvy Fintech Private Limited** as the Share Transfer Agents of the Company in all your records.

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

Thanking you

Yours Truly
For Ramkrishna Forgings Limited


Rajesh Mundhra
(Company Secretary)

WORKS

PLANT- I: PLOT NO. M-6, PHASE VI, GAMAHARIA, JAMSHEDPUR - 832108, JHARKHAND (INDIA);
PH: (+91 657) 3984900, 3204242, 3204249
EMAIL: forgings-division@ramkrishnaforgings.com



PLANT- II: 7/40, DUFFER STREET, LILUAH, HOWRAH - 711204
WEST BENGAL (INDIA)
PH: (+91 33) 2654 8062/063

PLANT- III & IV: PLOT NO. M-15, 16 & NS-26, PHASE VII, INDUSTRIAL AREA, ADITYAPUR, JAMSHEDPUR -832109, JHARKHAND (INDIA) FAX: (+91 657) 3984998
PH: (+91 657) 3984900/999, EMAIL: cnc-division@ramkrishnaforgings.com

PLANT- V: VILL: BALIGUMA, P.O.: KOLABERA, THANA: SARAİKELA, DIST.: SARAİKELA KHARSWAN; JAMSHEDPUR -833220, JHARKHAND (INDIA) PH: (+91657) 3984900
EMAIL: pressplant5@ramkrishnaforgings.com

MACHINE READABLE FORMAT

Date: 4th December 2018

The Secretary BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001 <u>BSE SCRIP CODE: 532527</u>	The Secretary National Stock Exchange of India Ltd. Exchange Plaza, Bandra -Kurla Complex Bandra (E) Mumbai -400051 <u>NSE SYMBOL: RKFORGE</u>
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Sd/-
Rajesh Mundhra
(Company Secretary)