



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: 7th February 2019

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

Sub: Allotment of Equity Shares

Please be informed that Pursuant to Ramkrishna Forgings Limited – Employee Stock Option Plan 2015 ("ESOP Scheme") the Company has allotted 500 Equity Shares to Eligible Employee on 7th February 2019, pursuant to exercise of the Options as per table mentioned below.

Srl. No	Name of Employees	No. of shares
1	Pawan Kumar Kedia	500

The transfer of shares will be made from Ramkrishna Forgings Limited Employee Welfare Trust to the eligible employees.

This is for the information of the Exchanges and members.

Thanking you,

Yours faithfully,

For Ramkrishna Forgings Limited


(Rajesh Mundhra)
Company Secretary



WORKS

PLANT- I: PLOT NO. M-6, PHASE VI, GAMARIA, JAMSHEDPUR -832108, JHARKHAND (INDIA); FAX: (+91 657) 2202814
PH: (+91 657) 3984900, 3204242, 3204249
EMAIL: forgings-division@ramkrishnaforgings.com

ISO 9001:2008
ISO 14001:2004
OHSAS 18001:2007
BUREAU VERITAS
Certification



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

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

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



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CIN NO. : L74210WB1981PLC034281

Notification for issue of shares under the Stock Option Plans pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits) Regulations, 2014

1	Company Name and Address of Registered Office	:	RAMKRISHNA FORGINGS LIMITED Ramkrishna Chambers, 72, Shakespeare Sarani, Kolkata – 700 017
2	Name of the Stock Exchanges on which the company's shares are listed	:	National Stock Exchange of India Ltd, and BSE Limited
3	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with the Stock Exchange	:	1 st December 2015
4	Filing Number, if any	:	8042
5	Title of the Scheme pursuant to which shares are issued. If any	:	Ramkrishna Forgings Limited – Employee Stock Option Plan 2015 ("ESOP Scheme").
6	Kind of Security to be transferred	:	Equity Shares
7	Par value of the shares	:	Rs.10/- per share
8	Date of Transfer of shares	:	7 th February 2019
9	Number of shares to be transferred	:	500
10	Share Certificate No., if applicable	:	Not applicable, as no shares were allotted in physical form.
11	Distinctive Number of the same, if applicable	:	Not Applicable
12	ISIN Number of the shares if issued in Demat	:	INE399G01015
13	Exercise Price per share	:	Rs.400 per share
14	Premium per share	:	Rs.390 per share
15	Total issued shares after this issue	:	N.A.
16	Total issued Share Capital after this issue	:	N.A.
17	Details of any lock-in on the shares	:	N.A.
18	Date of expiry of lock-in	:	N.A.
19	Whether shares identical in all respects to existing shares if not, when will they become identical	:	The shares issued are identical in all respects and ranking pari passu with the existing shares of the company
20	Details of Listing fees, if payable	:	N.A.

For Ramkrishna Forgings Limited

Rajesh Mundhra
(Company Secretary)

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SEARCH FILE

Date: 7th February 2019

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