

To

The Listing Department BSE Limited P J Towers Dalal Street Mumbai – 400 001 <u>BSE Scrip Code: 532527</u>	The Listing Department National Stock Exchange of India Limited “Exchange Plaza” C-1, Block G Bandra- Kurla Complex, Bandra (E) Mumbai- 400051 <u>NSE Symbol: RKFORGE</u>	The Chairman Audit Committee Ramkrishna Forgings Limited 23, Circus Avenue Kolkata - 700017
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**DECLARATION UNDER REGULATION 31(4) OF THE SEBI (SUBSTANTIAL
ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

I, Naresh Jalan, being a Promoter in Ramkrishna Forgings Limited alongwith other Promoters/Promoters Group/Person Acting in Concert, do hereby declare that we have not made any encumbrance, directly or indirectly, other than those already disclosed to the Stock Exchanges during the financial year ended 31 March, 2023.

Signature of the Authorised Signatory



Naresh Jalan
(For self and on behalf of other promoters)

Date: 1 April, 2023

Place: Kolkata