

Mahabir Prasad Jalan

4A, Hastings Park Road 2nd Floor, Flat No. 2
Kolkata - 700027

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400051

NSE SYMBOL: RKFORGE

BSE Limited

The Corporate Relationship Department
1st Floor, New Trading Wing, Rotunda Building,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai- 400001

BSE SCRIP CODE: 532527

The Chairman**Audit and Risk Management Committee**

Ramkrishna Forgings Limited
23, Circus Avenue, Kolkata - 700017

**DECLARATION UNDER REGULATION 31 (4) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES
AND TAKEOVERS) REGULATIONS, 2011**

I, Mahabir Prasad Jalan, being a promoter in Ramkrishna Forgings Limited along with other promoters/promoters group/persons 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 31st March 2021.

Signature of the Authorised Signatory:



Mahabir Prasad Jalan

(For self and on behalf of other Promoters)

Date: 3rd April 2021

Place: Kolkata