

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: 21st June 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

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 400 Equity Shares to Eligible Employee on 21st June 2019, pursuant to exercise of the Options as per table mentioned below.

Srl. No	Name of Employees	No. of shares
1	Pawan Kumar Kedia	200
2	Rajesh Mundhra	200

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

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



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: SARAIKELA, DIST: SARAIKELA KHARSWAN; JAMSHEDPUR -833220, JHARKHAND (INDIA) PH: (+91 657) 3984900
EMAIL: pressplant5@ramkrishnaforgings.com



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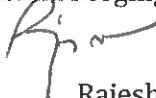
EMAIL : info@ramkrishnaforgings.com
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CIN NO. : L74210WB1981PLC034281

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	:	To be transferred
9	Number of shares to be transferred	:	400
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: 21st June 2019

The Listing Department Bombay Stock Exchange PJ 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>
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Company Secretary

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(Company Secretary)