



RAMKRISHNA FORGINGS LIMITED

REGD. & CORPORATE OFFICE:

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

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FAX : (+91 33) 3984 0998

EMAIL : info@ramkrishnaforgings.com

WEBSITE : www.ramkrishnaforgings.com

CIN NO. : L74210WB1981PLC034281

Date: 13 August 2016

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: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please be informed that the Board of Directors at its meeting held on 13th August 2016, has reauthorized the following persons to severally determine the materiality of the events or information as per Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015.

| Srl. No. | Name of Person | Contact details |
|----------|--------------------------------------|-----------------|
| 1 | Mr. Mahabir Prasad Jalan (Chairman) | 033-39840900 |
| 2 | Mr. Naresh Jalan (Managing Director) | 033-39840900 |

We further inform that Mr. Rajesh Mundhra, Company Secretary continues to be authorized for making disclosure to the Stock Exchange for any material even/information as per regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015.

Kindly acknowledge receipt of the same and oblige.

Thanking You,

Yours truly,

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, LILUJAH, HOWRAH - 711204 WEST BENGAL (INDIA)
PH: (+91 33) 2654 8062/063

PLANT- III & IV: PLOT NO. M-15, 16 & NS-26, PHASE VI, INDUSTRIAL AREA, ADITYAPUR, JAMSHEDPUR -832109, JHARKHAND (INDIA) FAX: (+91 657) 3984998
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PLANT- V: VILL. BALGUNA, PO. KOLABERA, THANA. SARAIKELA, DIST. SARAIKELA KHARSWAN, JAMSHEDPUR -833220, JHARKHAND (INDIA) PH: (+91657) 3984900
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