

MAHABIR PRASAD JALAN
4A Hastings Park Road,
German Consulate, 2nd Floor, Flat- 2,
Kolkata- 700027

Date: 11.08.2016

To,
The Company Secretary,
Ramkrishna Forgings Limited
"Ramkrishna Chambers"
72, Shakespeare Sarani,
Kolkata-700017

Dear Sir,

I, Mahabir Prasad Jalan, holding 4,51,000 equity shares of Rs 10/- each of the Company (under DPID - IN301250 Client ID - 28036947), do hereby propose the name of Mr. Partha Sarathi Bhattacharyya, resident of 901, Evora Fortaleza, Kalyani Nagar, Pune- 411006, for the candidature of directorship of the Company.

Kindly treat this as a notice u/s 160 of the Companies Act, 2013.

I hereby deposit a sum of Rs. 1,00,000/- (Rupees One Lakh only) vide Cheque No. 729226 dated 11th August 2016 for proposing the name of Mr. Partha Sarathi Bhattacharyya for the post of Directorship of the Company.

Thanking You,

Yours faithfully,

Mahabir Prasad Jalan

(MAHABIR PRASAD JALAN)