

**NARESH JALAN**  
**4A Hastings Park Road,**  
**German Consulate, 1<sup>st</sup> Floor, Flat- 1,**  
**Kolkata- 700027**

Date: 11.08.2016

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

Dear Sir,

I, Naresh Jalan, holding 285750 equity shares of Rs 10/- each of the Company (under DPID - IN301250 Client ID - 28036906), do hereby propose the name of Mr. Sandipan Chakravorty, resident of Flat No. 9CD, Ashoka Apartments, 111 Southern Avenue, Kolkata- 700029, 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. 020599 dated 11<sup>th</sup> August 2016 for proposing the name of Mr. Sandipan Chakravorty for the post of Directorship of the Company.

Thanking You,

Yours faithfully,

  
(NARESH JALAN)