

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: 24.10.2017

To
The Government of India
Ministry of Corporate Affairs
5th Floor, 'A' Wing, Shastri Bhawan
Dr. R.P. Road, New Delhi- 110001

Dear Sir/Madam

Sub: Nomination of Nodal Officer for IEPF Authority and Furnishing details thereof

In compliance to the Notification issued by the Ministry of Corporate Affairs, dated 13th October, 2017 we do hereby inform that pursuant to sub rule 2A of Rule 7 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2017, as amended, the Company has nominated Mr. Rajesh Mundhra, Company Secretary, of the Company to co-ordinate with the IEPF authorities in relation to the refund of unpaid and unclaimed amount of dividend of investors transferred by the Company to IEPF on account of unclaimed dividends, matured deposits, or debentures, etc. (if applicable) as per the provisions of Section 125 of the Companies Act, 2013.

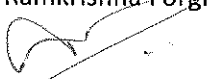
Further the other details of Mr. Mundhra is given below:

Designation : Company Secretary
Postal Address : "Ramkrishna Chambers", 72, Shakespeare Sarani, Kolkata – 700017
Telephone : 033-39840900
Mobile : +91- 9339567002
Email : rajesh@ramkrishnaforgings.com

Kindly acknowledge.

Thanking You

Yours faithfully
For Ramkrishna Forgings Limited


Pawan Kumar Kedia
Director
(DIN:00375557)

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
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PLANT- V: VILL: BALIGUMA, P.O.: KOLABERA, THANA: SARAIKELA, DIST: SARAIKELA KHARSWAN,
JAMSHEDPUR -833220, JHARKHAND (INDIA) PH: (+91657) 3984900
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