

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

Date: 07.08.15

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

Dear Sir,

I, Mahabir Prasad Jalan, holding 451000 equity shares of Rs 10/- each of the Company (under DPID - IN301250 Client ID - 28036947), do hereby propose the name of Mr. Amitabha Guha, resident of DL-182, 1st Floor. Sector-II, Salt Lake, Kolkata-700091, 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. 724126 dt 05.08.2015 for proposing the name of Mr. Amitabha Guha for the post of Directorship of the Company.

Thanking You,

Yours faithfully,

*manabir prasad*

**(MAHABIR PRASAD JALAN)**