

RAMKRISHNA FORGINGS LIMITED

REGD. & CORPORATE OFFICE:

"RAMKRISHNA CHAMBERS" 72 SHAKESPEARE SARANI, KOŁKATA 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: 29th January 2018

The Listing Department Bombay Stock Exchange

PJ Towers

Palal Street

Mumbai – 400 001

The Listing Department National Stock Exchang

National Stock Exchange of India Limited

"Exchange Plaza" C-1, Block G Bandra- Kurla Complex, Bandra (E)

Mumbai- 400051

BSE SCRIP CODE: 532527

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 29th January 2018, 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.	Name of Person	Contact details
No.		
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- 1:

PLOT NO. M-6, PHASE VI, GAMARIA, JAMSHEDPUR -832108, JHARKHAND (INDIA); FAX: (+91 657) 2202814 PH: (+91 657) 3984900, 3204242, 3204249

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PLANT- III & IV: PLOT NO. M-15, 16 & NS-26, PHASE VII, INDUSTRIAL AREA,





PLANT- II: 7/40, DUFFER STREET, LILUAH, HOWRAH – 711204 WEST BENGAL (INDIA) PH: (+91 33) 2654 8062/063