

NARESH JALAN
4A Hastings Park Road,
German Consulate, 1st Floor, Flat- 1,
Kolkata, 700027

Date: 07.08.15

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 Ms. Aditi Bagri, resident of C-1301, Oberoi Gardens, Thakur Village, Kandivali East, Mumbai - 400101, 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. 016999 dt 05.08.2015 for proposing the name of Ms. Aditi Bagri for the post of Directorship of the Company.

Thanking You,

Yours faithfully,



(NARESH JALAN)