

RAMKRISHNA FORGINGS LIMITED

Date: 4 September, 2023

То	То
The Listing Department	The Listing Department
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	"Exchange Plaza" C-1, Block G,
Dalal Street,	Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 001	Mumbai- 400 051
BSE SCRIP CODE: 532527	NSE SYMBOL: RKFORGE

Dear Sir/Madam,

Sub: <u>Allotment of Equity Shares pursuant to Ramkrishna Forgings Limited – Employee</u> <u>Stock Option Plan 2015 ("ESOP Scheme")</u>

Please be informed that pursuant to Ramkrishna Forgings Limited – Employee Stock Option Plan 2015 ("ESOP Scheme") the Company has allotted 6,380 Equity Shares to the undermentioned Employee on 4 September, 2023, pursuant to exercise of the Options as per the table mentioned below:

Sl.	Name of Employees	No. of Equity	Face Value per
No.		Shares	Equity Share
1.	Mr. Gyan Prakash Ojha	6,380	Rs. 2/-

The transfer of shares will be made from the Ramkrishna Forgings Limited Employee Welfare Trust to the employee.

This is for the information of the Exchanges and the members.

Thanking you,

Yours faithfully, For Ramkrishna Forgings Limited



Rajesh Mundhra Company Secretary & Compliance Officer ACS: 12991



REGISTERED & CORPORATE OFFICE



RAMKRISHNA FORGINGS LIMITED

Notification for issue of shares under the Stock Option Plans pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

company's shares are listedand BSE Limited3.Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the Stock Exchange1st December 20154.Filing Number, if any:8042 of National Stock Exchange of In Limited 27298 of BSE Limited5.Title of the Scheme pursuant to which shares are issued. If any:8042 of National Stock Exchange of In Limited 27298 of BSE Limited6.Kind of Security to be transferred are issued. If any:Equity Shares7.Par value of the shares sare stoue of the shares of Shares to be transferred 9.:Rout Shares to be transferred in physical form.11.Distinctive Number of the same, if applicable 12.:Not Applicable in physical form.13.Exercise Price per share 14.:Rs. 80/- per equity share14.Premium per share safer this issue:N.A.15.Total issued Shares after this issue and placking the shares:N.A.16.Total issued Share Capital after this issue in physical form.:N.A.17.Details of any lock-in on the shares in placking the shares:N.A.18.Date of expiry of lock-in in on the shares:N.A.	1.	Company Name and Address of Registered Office	:	RAMKRISHNA FORGINGS LIMITED 23, Circus Avenue, Kolkata – 700 017
regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the Stock Exchange8042 of National Stock Exchange of In Limited 27298 of BSE Limited4.Filing Number, if any:8042 of National Stock Exchange of In Limited 27298 of BSE Limited5.Title of the Scheme pursuant to which shares are issued. If any:Ramkrishna Forgings Limited - Employ Stock Option Plan 2015 ("ESOP Scheme"6.Kind of Security to be transferred are issued of the shares 	2.		:	National Stock Exchange of India Limited and BSE Limited
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existing shares if not, when will they become identicalrespects and ranking pari passu with existing shares of the company	18.		:	N.A.
identical existing shares of the company	19.		:	The shares issued are identical in all
20. Details of Listing fees, if payable : N.A.		Ŭ		respects and ranking pari passu with the existing shares of the company
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For Ramkrishna Forgings Limited

Rajesh Mundhra Company Secretary & Compliance Officer ACS: 12991



REGISTERED & CORPORATE OFFICE

23 CIRCUS AVENUE, KOLKATA 700017, WEST BENGAL, INDIA

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