

RAMKRISHNA FORGINGS LIMITED

Date: 19th June, 2024

The Listing Department
BSE Limited
PJ Towers
Dalal Street
Mumbai – 400 001
BSE SCRIP CODE: 532527

The Listing Department
National Stock Exchange of India Limited
“Exchange Plaza” C-1, Block G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400051
NSE SYMBOL: RKFORGE

Dear Sir / Madam

Sub: Disclosure under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation to shareholders holding shares in physical mode regarding mandatory furnishing of PAN, KYC, Nomination and Bank details as per SEBI Circular dated 16th March, 2023

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith a copy of the letter dispatched to the shareholders holding shares in physical mode, in compliance with the SEBI Circular No. SEBI/HO/MIRSD/POD- 1/P/CIR/2023/181 dated November 17, 2023 & SEBI/HO/MIRSD/MIRSD- PoD-1/P/CIR/2023/37 dated March 16, 2023 (now rescinded due to issuance of Master Circular dated May 17, 2023).

The physical shareholders are requested to furnish their PAN, KYC and Nomination details for updation to the Registrar and Transfer Agent of the Company (RTA) i.e. Kfin Technologies Limited. The prescribed forms as per the aforesaid SEBI Circulars are available on the website of the Company at <https://ramkrishnaforgings.com/wp-content/uploads/2024/05/SEBI-FAQ-on-Investor-Service-Request.pdf> and on the website of the RTA at <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>.

Kindly take the above on your record.

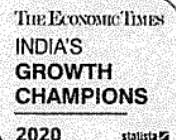
Thanking You.

Yours faithfully,
For Ramkrishna Forgings Limited

Rajesh Mundhra
Company Secretary & Compliance Officer
ACS-12991



Encl.: As above



REGISTERED & CORPORATE OFFICE

23 CIRCUS AVENUE, KOLKATA 700017, WEST BENGAL, INDIA

PHONE : (+91 33)4082 0900 / 7122 0900, FAX : (+91 33)4082 0998 / 7122 0998, EMAIL : info@ramkrishnaforgings.com, WEB : www.ramkrishnaforgings.com

CIN NO. :L74210WB1981PLC034281

RAMKRISHNA FORGINGS LIMITED
23, CIRCUS AVENUE, 9TH FLOOR
KOLKATA - 700017

Dear Shareholder,

Folio No.

- Sub: (1) Non submission of KYC details against your physical holdings
(2) Intimation towards non-remittance of dividend - Ref. SEBI Circular dated 16.03.2023

SEBI, vide its circular dated November 03, 2021 (subsequently amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023) mandated that the security holders (holding securities in physical form), whose folio(s) are not updated with the KYC details (any of the details viz., PAN; Choice of Nomination; Contact Details; Mobile Number and Bank Account Details and signature, if any) shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from **April 01, 2024**. You may also refer to SEBI FAQs by accessing the link: https://www.sebi.gov.in/sebi_data/faqfiles/jan-2024/1704433843359.pdf (FAQ No 38 & 39)

Accordingly, as mandated vide captioned circulars, the dividend payable against your holdings as detailed below is withheld. The same shall be released only after updation of KYC detailed above.

No. of Equity shares held on Book Closure Date/Record date on	
Dividend Per share (Rs.)	
Gross Dividend (Rs.)	
Tax Deducted (Rs)	
Net Dividend (Rs.)	
% of Tax	
Payment date	
Status of dividend payment	
Reason for withholding dividend payment	

For the purpose of updation of KYC details against your folio, you are requested to send the details to our RTA, M/s. KFin Technologies Limited (Unit: RAMKRISHNA FORGINGS LIMITED), Selenium Tower-B", Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana. The same can be shared :

- Through hard copies which should be self -attested and dated. **OR**
- Through electronic mode, provided that they are sent through E-mail id of the holder registered with RTA and all documents should be electronically/digitally signed by the Shareholder and in case of joint holders, by first joint holder. **OR**
- Through web- portal of our RTA KFin Technologies Limited - <https://ris.kfintech.com>

Investors can download the following forms & SEBI Circulars, which are also uploaded on the website of the company at <https://ramkrishnaforgings.com/wp-content/uploads/2024/05/SEBI-FAQ-on-Investor-Service-Request.pdf> and on the website of Kfin Technologies Limited ; <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>

- Form ISR-1 duly filled in along with self attested supporting documents for updation of KYC details
- Form ISR-2 duly filled in for banker attestation of signature along with Original cancelled cheque with your name(s) printed thereon or self-attested copy of bank passbook/statement
- Form SH-13 for updation of Nomination for the aforesaid folio OR ISR-3 for "Opt-out of the Nomination

Please treat this as our specific intimation for updation of KYC details as mandated vide SEBI Circular dated 16th March, 2023 (Master circular dated 17.05.2023).

For RAMKRISHNA FORGINGS LIMITED

**Name:MR RAJESH MUNDHRA
COMPANY SECRETARY**