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From the Desk of

Pradeep Bhargava

December 2, 2016

To,
The Board of Directors,
Rajkumar Forge Ltd.
"Shivprasad,"
18 Shivaji Co-Operative Housing Society Ltd.,
Behind JW Marriott,
S B Road, Pune 411 016.

Sub : Resignation.

Dear Sirs,

I, **PRADEEP BHARGAVA – Chairman Audit Committee and Director** on the Board of Directors of the Company, wish to tender my resignation from the post of Chairman Audit Committee and Director of the Company w.e.f. 2nd December 2016 due to my pre-occupation elsewhere.

Please take a note of the same and acknowledge receipt. Please arrange to file Form DIR12 with the Ministry of Company Affairs.

Thanking you,

Yours faithfully,


PRADEEP BHARGAVA

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