



RAJKUMAR FORGE LIMITED

CIN: L28910PN1990PLC056985

REGD. OFF.: Office No. 511 to 513, Global Square, S. No. - 247, 14B,
Yerawada, Pune - 411 006

PHONE: 8956616160

EMAIL: info@rkforge.in

WEBSITE: www.rkforge.in



RFL/SEC/2021-22/09

April 12, 2021

The Manager,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 513369

Dear Sir / Madam,

Subject: Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2021

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find attached herewith Reconciliation of Share Capital Audit Report issued by Mr. Sridhar G. Mudaliar, Practicing Company Secretary, for the quarter ended March 31, 2021.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Rajkumar Forge Limited**

Satish C Kadrolli
Company Secretary & Compliance Officer
M. No. : A43677

Encl.: As above

To,
The Board of Directors,
Rajkumar Forge Limited
Office No. 511 to 513, Global Square,
S. No. 247, 14B, Yerawada, Pune 411006

We hereby certify, subject to note (1) mentioned at the end of the report, that the Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2021 in accordance with regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the purpose of reconciliation of total issued Capital, listed Capital and capital held by depositories in dematerialized form as per the information received on email from M/s Link Intime India Private Limited, Registrar and Transfer Agents, having registered office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai- 400 083 and branch office at 202 A Wing, Second Floor, Akshay Complex, off Dhole Patil Road, Near Ganesh Mandir, Pune 411001 of **Rajkumar Forge Limited**, having Registered office at Office No. 511 to 513, Global Square, S. No. – 247, 14B, Yerawada, Pune 411006 is as under.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
{ As per Regulation 76 of SEBI (Depositories and Participants) Regulations 2018 }

Sr.No.

1	For Quarter Ended:	: 31 st March, 2021
2	ISIN	: INE013J01016
	Scrip code	: 513369
3	Face Value:	: Rs. 10/- each
4	Name of the company	: Rajkumar Forge Limited
5	Registered Office Address	: Office No. 511 to 513, Global Square, S. No. – 247, 14B, Yerawada, Pune 411006
6	Correspondence Address	: Office No. 511 to 513, Global Square, S. No. – 247, 14B, Yerawada, Pune 411006
7	Telephone and Fax No	: Phone- Tel. +91 8956616160

8 Email address& website : secretarial@rkforge.in
<https://rkforge.in/>

9 Names of the Stock Exchanges where the Company's securities are listed :BSE Limited

10	Issued Capital:	Category	Equity	
		No. of shares	10,939,400	
11	Listed Capital (Exchange-wise) (as per Company's records)	Name of the Stock Exchange	Listed Capital	% of Issued Capital
		BSE Limited	10,939,400	100%
12	Held in dematerialized form in CDSL			13,39,429
13	Held in dematerialized form in NSDL			87,38,971
14	Physical			8,61,000
15	Total No. of shares (12+13+14)			10,939,400

16 Reasons for difference, if any, between (10 and 11) NA

17 Certifying the details of changes in share capital during the quarter under consideration as per table below: NA

Particulars**	No. of shares	Applied/Not applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal Approval Pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA
**Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital reduction						

- 18 Register of Members is updated Yes
(Yes/No)
(If not, updated upto which date)
- 19 Reference of previous quarter with NA
regards to excess dematerialized
shares, if any.
- 20 Has the company resolved the matter NA
mentioned in point no. 19 above in the
current quarter? If not, reason why?
- 21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of
requests pending :Nil

Total no. of demat requests	No. of requests	No. of shares	Reasons of delay
confirmed after 21 days	Nil	Nil	NA
Pending for more than 21days	Nil	Nil	NA

- 22 Name, Telephone and Fax No. Of the Compliance Officer of the Co. Mr. Satish Chadrashekhar Kadrolli
Company Secretary
Membership number ACS: 43677
Phone: 8956616160

Email ID : secretarial@rkforge.in
- 23 Name, Address, Tel and Fax No. of the Auditor Sridhar Mudaliar
Partner of SVD & Associates
Address : 503, Ashok Sankul-II, Range Hill Road, Pune-411 007.
Email id: deulkarcs@gmail.com
Phone: 020-29513730/ +918484035465
- 24 Appointment of common agency for share registry work, if yes (name and address) Link Intime India Pvt. Ltd
202 A Wing, Second Floor, Akshay Complex, off Dhole Patil Road, Near Ganesh Mandir, Pune-411 001
Regn. No. INR000004058
Website : www.linkintime.co.in
Email ID: pune@linkintime.co.in

25 Any other detail that the auditor may Nil
like to provide, (e.g. BIFR company,
delisting from SE, company changed
its name etc)

Note (1): We could not verify the data physically for this certificate as an effect of the order of the state government and local bodies to observe social distancing so as to avoid the spread of the pandemic of Covid -19.

For SVD & Associates
Company Secretaries

SRIDHAR
GOPALKRISHNA
MUDALIAR

Digitally signed by SRIDHAR GOPALKRISHNA MUDALIAR
DN: c=IN, st=Maharashtra,
2.5.4.20=2cd4d8f0dfe152332dccb35495f11dfa50ab58ce9e
734ac455cd69a79471c96, postalCode=411016, street=22 A
HANUMAN NAGAR'S B ROAD MODEEL COLONY,
serialNumber=b32091f2aa3c68ade34d21572e09069eafa25
eebce75f3d02b800f8ae22c45bb, o=Personal, cn=SRIDHAR
GOPALKRISHNA MUDALIAR,
pseudoRyrm=70bc8865374dc001eace3004ba5fbf791
Date: 2021.04.12 16:57:53 +05'30'

Sridhar Mudaliar
Partner
FCS No. 6156
C.P. No. 2664

Place: Pune
Date: 12.04.2021

UDIN : F006156C000055194