

R R KOTHA VALE
Director

Residence :
83, National Co-Operative Housing Society,
Baner Road, Aundh, Pune - 411 007.
Phone : + 91 20 2588 4696 / 2588 8435
M : 99225 94433 / 98900 91350

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, **Mrs RATNAPRABHA RAJKUMAR KOTHA VALE - Director** on the Board of Directors of the Company, wish to tender my resignation from the post of 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,

Mrs. R.R. Kothavale

R R KOTHA VALE