
From:

December 2, 2016

Shantanu R Kothavale

21566 Monrovia St
Cupertino, CA 95014
USA

To: The Board of Directors
Rajkumar Forge Ltd.
"Shivaprasad",
18 Shivaji Co-operative Housing Society Ltd.,
Behind JW Marriott,
S B Road, Pune 411016

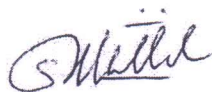
Subject: Resignation

Dear Sirs,

I, SHANTANU RAJKUMAR KOTHAVALA – wish to tender my resignation from the post of Director of the Company currently occupied by me, w.e.f. 2nd December 2016 due to my pre-occupation elsewhere. Due to other commitments, I will not be able to attend the meetings of the company from time to time. Therefore, I am resigning from the post of Director.

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

Sincerely yours,



Shantanu R Kothavale
