

SWASTIK SIRSIKAR

December 2, 2016

To,

The Board of Directors,

Rajkumar Forge Ltd;

"Shivprasad,"

18 Shivaji Co-Operative Housing Society Ltd;

Behind J W Marriott,

S B Road, Pune 411016.

Sub : Resignation.

Dear Sirs,

I, **SWASTIK SIRSIKAR** – 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 else where.

Please take a note of the same and acknowledge receipt. Please arrange to file ^{from} ~~from~~

DIR12 with the Ministry of Company Affairs.

Thanking you,

Yours faithfully,



SWASTIK SIRSIKAR