

# RAMKRISHNA FORGINGS LIMITED

## CORPORATE ACTION INFORMATION FORM

(For extinguishment of securities)

Ref. No. : \_\_\_\_\_

Date : 17.08.2020

National Securities Depository Limited  
Trade World, A Wing  
Kamala Mills Compound, Lower Parel  
Mumbai - 400013.

We confirm that the necessary entitlements as per the scheme have been / will be distributed to the beneficiaries and wish to execute corporate action to **debit** the following securities from 10589128 accounts in NSDL. The details of the securities being extinguished are given below:

ISIN	INE399G01015
Security Description	Equity
No. of Records in NSDL	01
No. of Securities in NSDL (Quantity)	18,438
Reason for Extinguishment	Buyback of Shares
Tick any one as applicable	<input type="checkbox"/> Full Extinguishment (De-activate ISIN after extinguishment) <input checked="" type="checkbox"/> Partial Extinguishment

I, , Rajesh Mundhra, Company Secretary & Compliance Officer of Ramkrishna Forgings Limited declare that the issuer has obtained consent of the concerned shareholder(s) (including joint holders) and obtained all the necessary approvals for the aforesaid extinguishment of securities.



Name: Rajesh Mundhra

Designation: Company Secretary & Compliance Officer

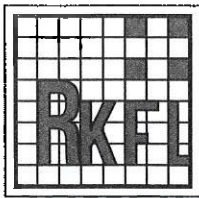
REGISTERED & CORPORATE OFFICE

23 CIRCUS AVENUE, KOLKATA 700017, WEST BENGAL, INDIA

PHONE : (+91 33)4082 0900 / 7122 0900, FAX : (+91 33)4082 0998 / 7122 0998

EMAIL : info@ramkrishnaforgings.com, Website : www.ramkrishnaforgings.com

The Economic Times  
INDIA'S  
GROWTH  
CHAMPIONS



# RAMKRISHNA FORGINGS LIMITED

## Reconciliation of Share Capital of Ramkrishna Forgings Limited (pre and Post Extinguishment)

Srl. No.	Particulars	No. of Equity Shares extinguished	No. of Equity Shares	Share Capital (Face value of Rs. 10 each)
1	Issued Capital (Pre Extinguishment)		3,21,63,681	32,16,36,810
2	paid up capital (Pre Extinguishment)		3,21,63,681	32,16,36,810
3	Total buyback size	16,00,000*		
4	Equity shares extinguished till date	4,89,219	4,89,219	
5	Equity shares (demat) being extinguished as per corporate action		18,438	
6	Equity shares (physical) being extinguished as per corporate action		0	
	Total shares extinguished (4+5+6)		5,07,657	
7	Balance available for buyback shares		10,92,343	
8	Issued Capital (Post Extinguishment)		3,21,45,243	32,14,52,430
9	paid up capital (Post Extinguishment)		3,21,45,243	32,14,52,430

\* The figure has been derived taking into account the maximum shares will be bought at maximum price of Rs.250 per share

For Ramkrishna Forgings Limited

Rajesh Mundhra  
(Company Secretary)

Date: 17.08.2020



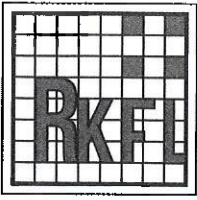
REGISTERED & CORPORATE OFFICE

23 CIRCUS AVENUE, KOLKATA 700017, WEST BENGAL, INDIA

PHONE : (+91 33)4082 0900 / 7122 0900, FAX: (+91 33)4082 0998 / 7122 0998

EMAIL : info@ramkrishnaforgings.com, Website : www.ramkrishnaforgings.com

CIN NO. : U74210WB1001B10024281



# RAMKRISHNA FORGINGS LIMITED

Date: 17.08.2020

National Securities Depository Limited  
Trade World, A Wing  
Kamala Mills Compound, Lower Parel  
Mumbai - 400013

Dear Sir/Madam

**Sub: Payment of Stamp Duty for extinguishment of shares**

In regard to our Corporate Action application dated 17th August 2020, we hereby state that at the time of purchase of shares from open market under the buyback offer, the company has paid the Stamp duty (Contract Notes attached) and as per our understanding there is no further requirement for payment of stamp duty on extinguishment of shares.

Thanking You  
For Ramkrishna Forgings Limited

Rajesh Mundhra  
Company Secretary



REGISTERED & CORPORATE OFFICE

23 CIRCUS AVENUE, KOLKATA 700017, WEST BENGAL, INDIA

PHONE : (+91 33)4082 0900 / 7122 0900, FAX: (+91 33)4082 0998 / 7122 0998

EMAIL : info@ramkrishnaforgings.com, Website : www.ramkrishnaforgings.com

CIN NO. : L74210WB1001B10024281

THE ECONOMIC TIMES  
INDIA'S  
GROWTH  
CHAMPIONS

2020

Date	TxnId	Particulars	Opening Balance	Credit	Debit	Closing Balance
Name						
Status						
Category						
Type						
INE399						
		<b>Beneficiary</b>	21407			
05/08/20	81000001845095	By- NARNOLIA FINANCIAL A/IN525511 For: /NORMAL		3324	0	24731.000
06/08/20	1008756432	To, Buyback/open Offer		0	21407	3324.000
06/08/20	81000001848218	By- NARNOLIA FINANCIAL A/IN525511 For: /NORMAL		6676	0	10000.000
11/08/20	81000001859315	By- NARNOLIA FINANCIAL A/IN525511 For: /NORMAL		8438	0	18438.000

STATEMEN

	Pledged/Blocked	Free balance	Dema
1. INE399G01015 RAMKRISHNA FORGINGS LIMITED EQ	0	18438.000	----

This is a Computer generated statement which requires no signature. Any discrepancy in the statement should be brought to the notice of "NARNOLIA FINANCIAL ADVISORS LTD-IN302978" within one month from the date of the statement.

1. Please mention settlement no. & market type while transferring shares to your brokers account.
2. Mutual Fund Investments can now be held in this Demat a/c. For more details contact DP.
3. As per SEBI circular clients can now open BSDA and /or RGESS Demat account
4. Kindly ensure that separate mobile number & email address are uploaded for each client,ref Cir no-NSDL/POLICY/2015/0040
5. W.E.F 07/01/2016 DIS in the new format can only be executed, ref Circular no-NSDL/POLICY/2014/0092 DT-25/05/2014.
6. Please mention your client ID, Name, on the reverse of the cheque/demand draft.
7. Your demat Account may be suspended for Debit if bill is not paid within due date.
8. For the benefit of the investors SEBI has directed NSDL/CDSL to send Consolidated Account Statement (CAS) from February 2015.
9. The dispatch of the physical statement may be discontinued for the account which continues to remain zero balance even after one
10. Kindly Linking your Aadhar No. with your individual Demat Account. ref.Circular No.: NSDL/POLICY/2017/0021, dated April 12, 2017.