



RAMKRISHNA FORGINGS LIMITED

Date:12.08.2020

To,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

To,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

**SUB: RAMKRISHNA FORGINGS LIMITED- OFFER FOR BUYBACK OF EQUITY SHARES
FROM OPEN MARKET THROUGH STOCK EXCHANGES**

REF: CONFIRMATION OF EQUITY - SHARE CAPITAL

This is in reference to the captioned Buyback Offer, we wish to inform your good self that pursuant to the corporate action application dated 01.08.2020 and letters received by NSDL on 06.08.2020 and CDSL on 11.08.2020 for extinguishment of 21,407 equity shares of face value of Rs. 10/- each, the Issued and Paid up capital after extinguishment stands reduced to Rs. 3,216.37* Lakhs comprising of 3,21,63,681 equity shares of Rs.10/- each.

Please note that 21407 equity shares had been extinguished on 11.08.2020, as per details given below:

| Reconciliation of Share Capital of the Company (Pre and Post extinguishment) as on 10.08.2020 | No. of Equity Shares | Issued and paid up Share Capital (Rs. In Lakhs) |
|--|-----------------------------|--|
| ISIN | INE399G01015 | |
| Issued and paid up equity share capital - Before extinguishment, i.e. on 10.08.2020 | 3,21,85,088 | 3218.51* |
| Extinguishment of Equity Shares pursuant to Buy Back in - Shares Physically extinguished - Share Demat extinguished (vide NSDL Corporate Action letter dated received on 06.08.2020 and CDSL Corporate Action letter received on 11.08.2020) | 0 21407 | 0.00 2.14 |
| Total | 21407 | 2.14 |
| Issued and paid up capital as on 11.08.2020 after extinguishment | 3,21,63,681 | 3216.37* |

**This includes 45201 Equity Shares of Rs. 10/- each issued and allotted to Ramkrishna Forgings Limited Employee Welfare Trust under Ramkrishna Forgings Limited - Employee Stock Option Plan 2015.*



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. :L74210WB1981PLC034281



RAMKRISHNA FORGINGS LIMITED

In this regard, please find enclosed herewith letters received on 06.08.2020 and 11.08.2020 from NSDL & CDSL respectively confirming extinguishment of 21407 equity shares for your reference and record.

Further, we, do hereby confirm that the extinguishment reporting of 21407 equity shares made by the Company has been done in compliance to the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018

Yours faithfully,
For Ramkrishna Forgings Limited

Rajesh Mundhra
(Company Secretary)



Cc:

To,

VC Corporate Advisors Pvt. Ltd.
31, Ganesh Chandra Avenue, 2nd Floor Suite no. 2C,
Kolkata - 700 013.

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SEARCH FILE

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| Total | 21407 | 2.14 |
| Issued and paid up capital as on 11.08.2020 after extinguishment | 3,21,63,681 | 3216.37* |

**This includes 45201 Equity Shares of Rs. 10/- each issued and allotted to Ramkrishna Forgings Limited Employee Welfare Trust under Ramkrishna Forgings Limited - Employee Stock Option Plan 2015.*

SEARCH FILE

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Yours faithfully,

For Ramkrishna Forgings Limited

Sd/-

Rajesh Mundhra

(Company Secretary)

Cc:

To,

VC Corporate Advisors Pvt. Ltd.

31, Ganesh Chandra Avenue, 2nd Floor Suite no. 2C,

Kolkata - 700 013.

Ref: II/CA/COM/31056/2020

August 06, 2020

Mr. Rajesh Mundhra
Company Secretary
Ramkrishna Forgings Limited
23, Circus Avenue
Kolkata - 700 017

Sub : Buy-back (open market purchase)

Dear Sir,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; KFIN TECHNOLOGIES PRIVATE LIMITED. , Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

| <i>ISIN</i> | <i>ISIN Description</i> | <i>D/C</i> | <i>Records</i> | <i>Quantity</i> | <i>Execution Date</i> |
|--------------|--------------------------------|------------|----------------|-----------------|-----------------------|
| INE399G01015 | RAMKRISHNA FORGINGS LIMITED EQ | Debit | 1 | 21,407.000 | 06/Aug/2020 |

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

Amit Shinde
Senior Manager

Digitally Signed By
Name: AMIT SHARAD SHINDE
Date:06/08/2020 13:12:48
Reason: Authentication
Location: NSDL,Mumbai



Central Depository Services (India) Limited



CDSL/OPS/AT/2020-21/19064

06-Aug-2020

The Company Secretary
Ramkrishna Forgings Ltd
Ramkrishna Chambers
72, Shakespeare Sarani
Kolkata - 700 017.

Dear Sir,

Sub: Buyback of Equity Shares (ISIN INE399G01015).

With reference to the captioned subject, this is to inform you that we have noted that the company has bought back 21407 Equity Shares. The Capital of the company after this buyback as recorded with CDSL is Rs.321636810/- (32163681 Equity Shares of Rs.10/- each)

If you require any clarifications in this regard please feel free to call the undersigned on 022-2305 8680 or Mr. Arzaan Tarapore on 022-2305 8608 or email at gulzart@cdslindia.com; arzaant@cdslindia.com

Thanking you.

Yours sincerely,
For **Central Depository Services (India) Limited**

Sachin Arvind Kalsulkar

Digitally signed by Sachin Arvind Kalsulkar
DN: c=IN, o=CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED, postalCode=400013,
st=Maharashtra,
2.5.4.20=6c43d7432e6d9f6d7ce28035b15703dfc5b5f36716d49255e927b5405a8e1c1d,
serialNumber=3bc5f8cd83c56feb829f8c05929b3d146b81f6beb0158d13668773bb5049b1
1, cn=Sachin Arvind Kalsulkar
Date: 2020.08.11 17:10:21 +05'30'

Sachin Kalsulkar
Deputy Manager – Operations

Cc to: The General Manager – Listing – BSE.
The Asst. Vice President – Listing – NSE.