



# RAMKRISHNA FORGINGS LIMITED

Date: 27.05.2020

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 16.05.2020 and letter received by NSDL on 19.05.2020 for 76238 equity shares of face value of Rs. 10/- each, the Issued and Paid up capital after extinguishment stands reduced to Rs. 3226.11\* Lakhs comprising of 32261088 equity shares of Rs.10/- each.

Please note that 76238 equity shares had been extinguished on 19.05.2020, as per details given below:

<b>Reconciliation of Share Capital of the Company (Pre and Post extinguishment) as on 19.05.2020</b>	<b>No. of Equity Shares</b>	<b>Issued and paid up Share Capital (Rs. In Lakhs)</b>
ISIN	INE399G01015	
Issued and paid up equity share capital - Before extinguishment, i.e. on 19.05.2020	32337326	3233.73*
Extinguishment of Equity Shares pursuant to Buy Back in		
- Shares Physically extinguished	0	0.00
- Share Demat extinguished (vide NSDL Corporate Action letter dated 19.05.2020)	76238	7.62
<b>Total</b>	<b>76238</b>	<b>7.62</b>
<b>Issued and paid up capital as on 19.05.2020 after extinguishment</b>	<b>32261088</b>	<b>3226.11*</b>

\*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.

Ramkrishna Forgings Ltd.  
  
COMPANY SECRETARY

THE ECONOMIC TIMES  
INDIA'S  
GROWTH  
CHAMPIONS  
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, WEB : www.ramkrishnaforgings.com

CIN NO. :L74210WB1981PLC034281



# RAMKRISHNA FORGINGS LIMITED

In this regard, please find enclosed herewith letter dated 19.05.2020 from NSDL confirming extinguishment of 76238 equity shares for your reference and record. Further, we were being verbally informed by CDSL today that since no records for extinguishment in CDSL hence they are not being able to provide any extinguishment report.

Yours faithfully,

**For Ramkrishna Forgings Limited**

Ramkrishna Forgings Ltd.

COMPANY SECRETARY

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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Ref: II/CA/COM/19965/2020

May 19, 2020

Mr. Rajesh Mundhra  
Company Secretary  
Ramkrishna Forgings Limited  
Ramkrishna Chambers,  
72 Shakespeare Sarani,  
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	76,238.000	19/May/2020

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

Yours faithfully,

**Rakesh Mehta**  
Vice President

Digitally Signed By  
Name: RAKESH MAHASUKHLAL MEHTA  
Date:19/05/2020 13:44:24  
Reason: Authentication  
Location: NSDL,Mumbai