



RAMKRISHNA FORGINGS LIMITED

Date: 22.04.2020

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 17.04.2020 and letters received by CDSL on 20.04.2020 and NSDL on 22.04.2020 for 90507 equity shares of face value of Rs. 10/- each, the Issued and Paid up capital after extinguishment stands reduced to Rs. 3256.23 Lakhs comprising of 3,25,62,393 Equity shares of Rs. 10/- each.

Please note that 90507 equity shares had been extinguished on 20.04.2020, as per details given below:

Reconciliation of Share Capital of the Company (Pre and Post extinguishment) as on 20.04.2020	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 23.03.2020	32652900	3265.29*
Extinguishment of Equity Shares pursuant to Buy Back in		
- Shares Physically extinguished	0	0.00
- Share Demat extinguished (vide NSDL & CDSL Corporate Action dated 22.04.2020 & 20.04.2020)	90507	9.06
Total	90507	9.06
Issued and paid up capital as on 20.04.2020 after extinguishment	32562393	3256.23*

**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, WEB : www.ramkrishnaforgings.com

CIN NO. :L74210WB1981PLC034281



RAMKRISHNA FORGINGS LIMITED

In this regard, please find enclosed herewith letters dated 20.04.2020 and 22.04.2020 from both CDSL & NSDL respectively confirming extinguishment of 90507 equity shares for your reference and record.

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.



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CIN NO. :L74210WB1981PLC034281

Ref: II/CA/COM/16331/2020

April 22, 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 TECHNOLOGII PRIVATE LIMITED , Equity Shares were credited/debited to the account(s) in the NSDL system, details which are given below :

<i>ISIN</i>	<i>ISIN Description</i>	<i>D/C</i>	<i>Records</i>	<i>Quantity</i>	<i>Execution Dat</i>
INE399G01015	RAMKRISHNA FORGINGS LIMITED EQ	Debit	1	90,507.000	22/Apr/2020

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

Yours faithfully,

Rakesh Mehta
Vice President

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Central Depository Services (India) Limited



CDSL/OPS/AT/2019-20/18818

20-Apr-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 90507 Equity Shares. The Capital of the company after this buyback as recorded with CDSL is Rs.32,56,23,930/-. (32562393 Equity Shares of Rs.10/- each)

If you require any clarifications in this regard please feel free to call the undersigned on 022-2305 8667 or Mr. Arzaan Tarapore on 022-2305 8608 or email at sachink@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: cn=Sachin Arvind Kalsulkar, c=IN, st=Maharashtra,
o=CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED,
serialNumber=3bc5f8cdc83c56feb829f8c05929b3d146b81f6be
b0158d13668773bb5049b11
Date: 2020.04.20 14:53:06 +05'30'

Sachin Kalsulkar
Dy. Manager – Operations

Cc to: The General Manager – Listing – BSE.