



RAMKRISHNA FORGINGS LIMITED

Date: 06.05.2020

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 02.05.2020 and letters received by CDSL on 06.05.2020 and NSDL on 05.05.2020 for 225067 equity shares of face value of Rs. 10/- each, the Issued and Paid up capital after extinguishment stands reduced to Rs. 3233.73 Lakhs comprising of 32337326 Equity shares of Rs. 10/- each.

Please note that 225067 equity shares had been extinguished on 06.05.2020, as per details given below:

Reconciliation of Share Capital of the Company (Pre and Post extinguishment) as on 06.05.2020	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 06.05.2020	32562393	3256.23*
Extinguishment of Equity Shares pursuant to Buy Back in - Shares Physically extinguished - Share Demat extinguished (vide CDSL & NSDL Corporate Action letters dated 06.05.2020 and 05.05.2020)	0 225067	0.00 22.50
Total	225067	22.50
Issued and paid up capital as on 06.05.2020 after extinguishment	32337326	3233.73*

**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 06.05.2020 and 05.05.2020 from both CDSL & NSDL respectively confirming extinguishment of 225067 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/18078/2020

May 05, 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	225,067.000	05/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:05/05/2020 13:40:27
Reason: Authentication
Location: NSDL,Mumbai



Central Depository Services (India) Limited



CDSL/OPS/AT/2019-20/18844

06-May-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 225067 Equity Shares. The Capital of the company after this buyback as recorded with CDSL is Rs.32,33,73,260/-. (32337326 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

Sachin Kalsulkar

Dy. Manager – Operations

 Digitally signed by Sachin Arvind
Kalsulkar
Date: 2020.05.06 14:30:02 +05'30'

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