



# RAMKRISHNA FORGINGS LIMITED

Date: 08.07.2020

To,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, BandraKurla 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 30.06.2020 and letters received by CDSL and NSDL on 07.07.2020 for extinguishment of 10000 equity shares of face value of Rs. 10/- each, the Issued and Paid up capital after extinguishment stands reduced to Rs. 3,224.00\* Lakhs comprising of 3,22,40,088 equity shares of Rs.10/- each.

Please note that 10000 equity shares had been extinguished on 07.07.2020, as per details given below:

<b>Reconciliation of Share Capital of the Company (Pre and Post extinguishment) as on 07.07.2020</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 07.07.2020	<b>32250088</b>	<b>3225.00*</b>
Extinguishment of Equity Shares pursuant to Buy Back in - Shares Physically extinguished - Share Demat extinguished (vide NSDL and CDSL Corporate Action letter dated 07.07.2020 and 07.07.2020)	0 10000	0.00 1.00
<b>Total</b>	<b>10000</b>	<b>1.00</b>
<b>Issued and paid up capital as on 07.07.2020 after extinguishment</b>	<b>32240088</b>	<b>3,224.00*</b>



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

*\*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.*

In this regard, please find enclosed herewith letters dated 07.07.2020 from both CDSL & NSDL respectively confirming extinguishment of 10000 equity shares for your reference and record.

Further, we, do hereby confirm that the extinguishment reporting of 10000 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.

**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



Date: 08.07.2020

**To,**  
**National Stock Exchange of India Limited,**  
 Exchange Plaza, BandraKurla 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 30.06.2020 and letters received by CDSL and NSDL on 07.07.2020 for extinguishment of 10000 equity shares of face value of Rs. 10/- each, the Issued and Paid up capital after extinguishment stands reduced to Rs. 3,224.00\* Lakhs comprising of 3,22,40,088 equity shares of Rs.10/- each.

Please note that 10000 equity shares had been extinguished on 07.07.2020, as per details given below:

<b>Reconciliation of Share Capital of the Company (Pre and Post extinguishment) as on 07.07.2020</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 07.07.2020	<b>32250088</b>	<b>3225.00*</b>
Extinguishment of Equity Shares pursuant to Buy Back in - Shares Physically extinguished - Share Demat extinguished (vide NSDL and CDSL Corporate Action letter dated 07.07.2020 and 07.07.2020)	0 10000	0.00 1.00
<b>Total</b>	10000	1.00
<b>Issued and paid up capital as on 07.07.2020 after extinguishment</b>	32240088	3,224.00*

SEARCH FILE

*\*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.*

In this regard, please find enclosed herewith letters dated 07.07.2020 from both CDSL & NSDL respectively confirming extinguishment of 10000 equity shares for your reference and record.

Further, we, do hereby confirm that the extinguishment reporting of 10000 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**

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/26714/2020

July 07, 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	10,000.000	07/Jul/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:07/07/2020 13:49:57  
Reason: Authentication  
Location: NSDL,Mumbai



## Central Depository Services (India) Limited



CDSL/OPS/AT/2020-21/18979

07-Jul-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 10000 Equity Shares. The Capital of the company after this buyback as recorded with CDSL is Rs.32,24,00,880/-. (32240088 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](mailto:sachink@cdslindia.com); [arzaant@cdslindia.com](mailto: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: 2020.07.07 21:24:26 +05'30'

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