



RAMKRISHNA FORGINGS LIMITED

Corporate Action Information Form

(Buy-back of Shares)

Ref. No.

Date: 17.07.2020

Central Depository Services India Limited

Unit no. A- 2501, A Wing, Marathon Futurex,
25th Floor, Mafatlal Mill Compounds,
N M Joshi Marg, Lower Parel (E)
Mumbai - 400013.

Dear Sir,

We confirm that the necessary entitlements as per the buyback have been distributed to the beneficiaries and wish to execute corporate action to **Debit** the following securities from account 10589128 in CDSL. The details of securities being extinguished are given below:

ISIN	INE399G01015
Type of Securities	Equity
Total No. of Securities Bought Back (Including Current Securities)	4,67,812
No. of Records (In CDSL)	Nil
No. of Securities (In CDSL)	Nil
Paid-Up Capital Before Extinguishment of Equity Shares (In Shares)	3,22,40,088
Total No. of Equity Shares to be extinguished (Current Securities)	55,000
Paid-Up Capital After Extinguishment of Equity Shares (In Shares)	3,21,85,088
Name of the Stock Exchange(s) where the bought back securities are currently listed	BSE & NSE
Distinctive Numbers Ranges	Not Applicable - All in demat

I, Rajesh Mundhra, Company Secretary & Compliance Officer of Ramkrishna Forgings Limited declare that the issuer has obtained consent of the concerned shareholder's (including joint holders) and obtained all necessary approvals for the aforesaid extinguishment of securities.

For Ramkrishna Forgings Limited

Name: Rajesh Mundhra
Designation: Company Secretary & Compliance Officer



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





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Reconciliation of Buy-Back of Securities.

Total No. of Securities/ Amount for which the approval is received for Buy back	Rs. 40.00 Crores
No. of Securities/ Amount bought back till date under current buy back offer	Rs. 8.42 Crores
No. of Securities/ Amount bought back under current tranche	Rs. 0.90 Crores
Balance No. of Securities/ Amount available for buy back	Rs. 31.58 Crores

For RAMKRISHNA FORGINGS LTD.

COMPANY SECRETARY

Signature:

Name: Rajesh Mundhra

Designation: Company Secretary & Compliance Officer

Dated: 17th July 2020

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