



RAMKRISHNA FORGINGS LIMITED

Date: 30.05.2020

To,
The Securities and Exchange Board of India,
Corporation Finance Department,
Division of Corporate Restructuring,
SEBI Bhavan, Plot No. C-4A, G-Block,
Bandra Kurla Complex,
Mumbai – 400 051

Dear Sir/Madam,

SUB: RAMKRISHNA FORGINGS LIMITED- OFFER FOR BUYBACK OF EQUITY SHARES FROM OPEN MARKET THROUGH STOCK EXCHANGES

With respect to Buyback announced by the Company, i.e., Ramkrishna Forgings Limited, vide Public Announcement dated 23.03.2020; please find the below details of buyback of Equity Shares done weekly i.e., from 23.05.2020 to 29.05.2020:

| | |
|-----------------------------------------------------------------------------------------|------------------------|
| a. Total amount earmarked for Buy Back excluding transaction costs | Rs. 40 Crores |
| b. Cumulative amount utilised for Buy Back till date, i.e., 29.05.2020 | Rs. 7.34 Crores# |
| c. Maximum number of shares that can be bought back as per the Companies Act, 2013 | 1600000 equity shares@ |
| d. Cumulative number of shares bought back till the end of previous reporting period* | 4,02,812 |
| e. Number of shares bought back during the current reporting period** | 0 |
| f. Cumulative number of shares bought back till the end of the current reporting period | 4,02,812 |

*Previous reporting period shall be the previous reporting date filed with the SEBI on 23.05.2020.

** Current reporting period shall be the day on which report is being filed with the SEBI on 30.05.2020.

#The cumulative amount remains the same as per the last reporting as the Company has not bought back any shares during this reporting period.

@ The figure has been derived taking into account the maximum shares will be bought at maximum price of Rs.250 per share.

Yours faithfully,

For Ramkrishna Forgings Limited

Ramkrishna Forgings Ltd.

COMPANY SECRETARY

Rajesh Mundhra
(Company Secretary)

THE ECONOMIC TIMES
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REGISTERED & CORPORATE OFFICE

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CIN NO. :L74210WB1981PLC034281