

RAMKRISHNA FORGINGS LIMITED

Date: 01.08.2020

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 18.07.2020 and letters received by NSDL on 22.07.2020 and CDSL on 31.07.2020 for extinguishment of 55000 equity shares of face value of Rs. 10/- each, the Issued and Paid up capital after extinguishment stands reduced to Rs. 3,218.50* Lakhs comprising of 3,21,85,088 equity shares of Rs.10/- each.

Please note that 55000 equity shares had been extinguished on 31.07.2020, as per details given below:

Reconciliation of Share Capital of the Company (Pre and Post extinguishment) as on 31.07.2020	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 30.07.2020	32240088	3,224.00*
Extinguishment of Equity Shares pursuant to Buy Back in - Shares Physically extinguished - Share Demat extinguished (vide NSDL Corporate Action letter dated 22.07.2020 and CDSL Corporate Action letter 31.07.2020)	0 55000	0.00 5.50
Total	55000	5.50
Issued and paid up capital as on 31.07.2020 after extinguishment	3,21,85,088	3218.50*

**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.*



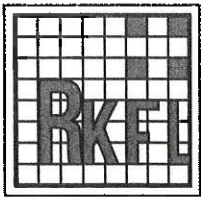
REGISTERED & CORPORATE OFFICE

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, Website: www.ramkrishnaforgings.com

CIN NO. :L74210WB1981PLC034281



RAMKRISHNA FORGINGS LIMITED

In this regard, please find enclosed herewith letters received on 22.07.2020 and 31.07.2020 from NSDL & CDSL respectively confirming extinguishment of 55000 equity shares for your reference and record.

Further, we, do hereby confirm that the extinguishment reporting of 55000 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

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The Economic Times
INDIA'S
GROWTH
CHAMPIONS

2020

SEARCH FILE

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Total	55000	5.50
Issued and paid up capital as on 31.07.2020 after extinguishment	3,21,85,088	3218.50*

**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.*

SEARCH FILE

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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/28849/2020

July 22, 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	55,000.000	22/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:22/07/2020 12:45:15
Reason: Authentication
Location: NSDL,Mumbai



Central Depository Services (India) Limited



CDSL/OPS/AT/2020-21/19027

21-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 55000 Equity Shares. The Capital of the company after this buyback as recorded with CDSL is Rs.32,18,50,880/-. (32185088 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: 2020.07.31 17:15:01 +05'30'

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