



# RAMKRISHNA FORGINGS LIMITED

PLANTS III & IV:

PLOT NO. M-15, 16 & NS-26,  
PHASE VII, INDUSTRIAL AREA,  
ADITYAPUR, JAMSHEDPUR -832109  
JHARKHAND (INDIA)

PHONE : (+91 657) 3984900/999  
FAX : (+91 657) 3984998

EMAIL : cnc-division@ramkrishnaforgings.com



Date: 05.06.2020

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 30.05.2020 and letters received by CDSL on 04.06.2020 and NSDL on 02.06.2020 for 11000 equity shares of face value of Rs. 10/- each, the Issued and Paid up capital after extinguishment stands reduced to Rs. 3225.00\* Lakhs comprising of 3,22,50,088 equity shares of Rs.10/- each.

Please note that 11000 equity shares had been extinguished on 04.06.2020, as per details given below:

<b>Reconciliation of Share Capital of the Company (Pre and Post extinguishment) as on 04.06.2020</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 04.06.2020	32261088	3226.11*
Extinguishment of Equity Shares pursuant to Buy Back in - Shares Physically extinguished - Share Demat extinguished (vide NSDL and CDSL Corporate Action letter dated 02.06.2020 and 03.06.2020)	0 11000	0.00 1.10
<b>Total</b>	<b>11000</b>	<b>1.10</b>
<b>Issued and paid up capital as on 04.06.2020 after extinguishment</b>	<b>32250088</b>	<b>3225.00*</b>

*\*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.*

### WORKS & OFFICES

Regd. & Corporate Office: "RAMKRISHNA CHAMBERS" 72 Shakespeare Sarani, Kolkata 700017, West Bengal, India; PH: (+91 33) 3984 0900 / 0999  
FAX: (+91 33) 3984 0998 EMAIL: info@ramkrishnaforgings.com

PLANT- II: 7/40, DUFFER STREET, LILUAH, HOWRAH – 711204  
WEST BENGAL (INDIA)  
PH: (+91 33) 2654 8062/063



PLANT- I: PLOT NO. M-6, PHASE VI, GAMARIA, JAMSHEDPUR -832108, JHARKHAND (INDIA);  
PH: (+91 657) 3984900, 3984996/97 FAX: (+91 657) 3984998  
EMAIL: forgings-division@ramkrishnaforgings.com

PLANT- V: VILL: BALIGUMA, P.O.: KOLABERA, THANA: SARAIKELA, DIST.: SARAIKELA KHARSWAN; JAMSHEDPUR -833220, JHARKHAND (INDIA) PH: (+91 657) 3984900 / 999  
FAX: (+91 657) 3984998 EMAIL: pressplant5@ramkrishnaforgings.com





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EMAIL : cnc-division@ramkrishnaforgings.com

ISO 9001:2008  
ISO 14001:2004  
OHSAS 18001:2007  
BUREAU VERITAS  
Certification



In this regard, please find enclosed herewith letters dated 03.06.2020 and 02.06.2020 from both CDSL & NSDL respectively confirming extinguishment of 11000 equity shares for your reference and record.

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.

## WORKS & OFFICES

Regd. & "RAMKRISHNA CHAMBERS" 72 Shakespeare Sarani, Kolkata 700017,  
Corporate Office: West Bengal, India; PH: (+91 33) 3984 0900 / 0999  
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## SEARCH FILE

Date: 05.06.2020

**To,**  
**National Stock Exchange of India Limited,**  
Exchange Plaza, BandraKurla Complex,  
Bandra (E), Mumbai – 400 051

**To,**  
**BSE Limited,**  
P. J. Towers, Dalal Street,  
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Dear Sir/Madam,

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**REF: CONFIRMATION OF EQUITY - SHARE CAPITAL**

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Please note that 11000 equity shares had been extinguished on 04.06.2020, as per details given below:

<b>Reconciliation of Share Capital of the Company (Pre and Post extinguishment) as on 04.06.2020</b>	<b>No. of Equity Shares</b>	<b>Issued and paid up Share Capital (Rs. In Lakhs)</b>
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<b>Total</b>	<b>11000</b>	<b>1.10</b>
<b>Issued and paid up capital as on 04.06.2020 after extinguishment</b>	<b>32250088</b>	<b>3225.00*</b>

*\*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 03.06.2020 and 02.06.2020 from both CDSL & NSDL respectively confirming extinguishment of 11000 equity shares for your reference and record.

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.

Ref: II/CA/COM/21785/2020

June 02, 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	11,000.000	02/Jun/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:02/06/2020 13:31:42  
Reason: Authentication  
Location: NSDL,Mumbai



## Central Depository Services (India) Limited



CDSL/OPS/AT/2020-21/18895

03-Jun-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 11000 Equity Shares. The Capital of the company after this buyback as recorded with CDSL is Rs.32,25,00,880/-. (32250088 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: 2020.06.04 13:02:51 +05'30'

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