



# RAMKRISHNA FORGINGS LIMITED

Date: 20<sup>th</sup> April, 2021

|                                                                                                                                                 |                                                                                                                                                                                                                  |
|-------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| To<br>The Listing Department<br><b>BSE Limited</b><br>PJ Towers<br>Dalal Street<br>Mumbai – 400 001<br><br><b><u>BSE SCRIP CODE: 532527</u></b> | To<br>The Listing Department<br><b>National Stock Exchange of India Limited</b><br>“Exchange Plaza” C-1, Block G<br>Bandra- Kurla Complex, Bandra (E)<br>Mumbai- 400051<br><br><b><u>NSE SYMBOL: RKFORGE</u></b> |
|-------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir / Madam,

**Ref: Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018**

**Sub: Reconciliation of Share Capital Audit for the Quarter ended 31<sup>st</sup> March, 2021**

Please find enclosed the Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, obtained from M/s. M. K. Sharma & Associates, Company Secretaries, for the Quarter ended 31<sup>st</sup> March, 2021.

Request you to kindly take the same on record.

This is for the information of the Exchanges and the members.

Thanking You,

Yours truly,  
**For Ramkrishna Forgings Limited**

  
**Rajesh Mundhra**  
**Company Secretary**

Encl. As above

## 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

**M.K.SHARMA & ASSOCIATES**

Company Secretaries

59, Kalicharan Ghosh Road

Block-B, Flat-501, Kolkata-700050

PH: 2213-3231, 8013035760

**RECONCILIATION OF SHARE CAPITAL AUDIT**

| 1.               | For Quarter Ended                                                      | : | 31 <sup>ST</sup> MARCH 2021                                                                                                                                            |                  |                           |             |      |             |
|------------------|------------------------------------------------------------------------|---|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|---------------------------|-------------|------|-------------|
| 2.               | ISIN                                                                   | : | INE399G01015                                                                                                                                                           |                  |                           |             |      |             |
| 3.               | Face Value                                                             | : | Rs. 10/- each                                                                                                                                                          |                  |                           |             |      |             |
| 4.               | Name of the Company                                                    | : | RAMKRISHNA FORGINGS LTD                                                                                                                                                |                  |                           |             |      |             |
| 5.               | Registered Office Address                                              | : | 23, Circus Avenue, 9 <sup>th</sup> Floor<br>Kolkata-700 017                                                                                                            |                  |                           |             |      |             |
| 6.               | Correspondence Address                                                 | : | 23, Circus Avenue, 9 <sup>th</sup> Floor<br>Kolkata-700 017                                                                                                            |                  |                           |             |      |             |
| 7.               | Telephone & Fax Nos.                                                   | : | Ph:91-033-40820900/7122-0900<br>Fax-91-033-40820998/7122-0998                                                                                                          |                  |                           |             |      |             |
| 8.               | Email Address                                                          | : | secretarial@ramkrishnaforgings.com                                                                                                                                     |                  |                           |             |      |             |
| 9.               | Name of the Stock Exchanges where the company's securities are listed. | : | NATIONAL STOCK EXCHANGE OF INDIA LTD<br>&<br>BSE LIMITED                                                                                                               |                  |                           |             |      |             |
|                  |                                                                        |   | <table><tr><th>Number of shares</th><th>% of total issued capital</th></tr><tr><td>3,19,77,907</td><td rowspan="2">100%</td></tr><tr><td>3,19,77,907</td></tr></table> | Number of shares | % of total issued capital | 3,19,77,907 | 100% | 3,19,77,907 |
| Number of shares | % of total issued capital                                              |   |                                                                                                                                                                        |                  |                           |             |      |             |
| 3,19,77,907      | 100%                                                                   |   |                                                                                                                                                                        |                  |                           |             |      |             |
| 3,19,77,907      |                                                                        |   |                                                                                                                                                                        |                  |                           |             |      |             |
| 10.              | Issued Capital                                                         | : |                                                                                                                                                                        |                  |                           |             |      |             |
| 11.              | Listed Capital (Exchange Wise)                                         | : |                                                                                                                                                                        |                  |                           |             |      |             |
| 12.              | Held in dematerialized form in CDSL                                    | : | 23,55,763 7.37%                                                                                                                                                        |                  |                           |             |      |             |
| 13.              | Held in dematerialized form in NSDL                                    | : | 2,96,22,112 92.63%                                                                                                                                                     |                  |                           |             |      |             |
| 14.              | Physical                                                               | : | 32 0.00%                                                                                                                                                               |                  |                           |             |      |             |
| 15.              | Total No. of shares (12+13+14)                                         | : | 3,19,77,907                                                                                                                                                            |                  |                           |             |      |             |

16. Reasons for differences if any, between (10&11) & (11&15) : N.A

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

| Particulars *** | No. of shares | Applied/ Not Applied for listing | Listed on Stock Exchanges (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | Post -Appr. Pending for SE (Specify Names) |
|-----------------|---------------|----------------------------------|-------------------------------------------|---------------------------|---------------------------|--------------------------------------------|
| N.A             | N.A.          | N.A                              | N.A                                       | N.A                       | N.A                       | N.A                                        |

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture. Any other (to specify)

18. Register of Members is updated (Yes/No) : **YES**  
 If not, updated up to which date : **N.A**

19. Reference of previous quarter with regards to excess dematerialized shares, if any : **NIL**

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reasons why? : **N.A**

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

| Total No. of demat requests   | No. of requests | No. of shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 days       | <b>NIL</b>      | <b>NIL</b>    | <b>NIL</b>        |
| Pending for more than 21 days | <b>NIL</b>      | <b>NIL</b>    | <b>NIL</b>        |

22. Name, Telephone & Fax No. of the Compliance Officer of the Co. : **Mr. Rajesh Mundhra,  
 Company Secretary cum  
 Compliance Officer,  
 23, Circus Avenue, 9<sup>th</sup> Floor  
 Kolkata-700017.  
 Ph:91-033-40820900/7122-0900  
 Fax-91-033-40820998/7122-0998**

23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor : **M/s M.K. Sharma & Associates  
 Company Secretaries  
 59, Kalicharan Ghosh Road  
 BI-B, Flat-501, Kolkata-700 050  
 Ph:-2213-3231, Fax-2213 -3233  
 C.P No. 3137**

24. Appointment of common agency for share registry work : **If yes, (names & address) KFin Technologies Private Limited  
 (Formerly known as Karvy Fintech Pvt. Ltd.)  
 Selenium Tower B, Plot Nos. 31 & 32, Financial District  
 Nanakramguda , Serilingampally Mandal  
 Hyderabad-500032**

25. Any other detail that the auditor may like to provide. (E.g. BIFR Company, delisting from SE,)- **NIL.**

Place: Kolkata

Date: 19/04/2021

**M. K. SHARMA & ASSOCIATES**  
 Company Secretaries

Signature :

Name of Company Secretary :

C. P. No. :

UDIN: **A012932C000127519**

*Mang*  
 Proprietor  
 CP-3137

