

RAMKRISHNA FORGINGS LIMITED

Date: 23.03.2020

To,
BSE Limited,
Department of Corporate Services,
P.J. Towers, Dalal Street,
Mumbai- 400 001
Scrip Code: 532527

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Code: RKFORGE

Dear Sir/ Madam,

Sub: Reg our letter dated 21.3.20 for Outcome of Board Meeting of M/s. Ramkrishna Forgings Limited ("Company") pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subsequent amendments thereto ("SEBI LODR Regulations")

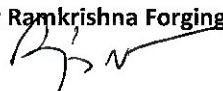
Please be informed that there has been an error in the Pre and post shareholding sent to you along with our letter dated 21st March, 2020 regarding outcome of Board Meeting held on 21st March, 2020. The correct shareholding of the Company is as follows :

Particulars	Pre Buy-back		Post Buy-back	
	No. of equity shares	% of existing equity share capital	No. of equity shares	% of Post- Buyback equity share capital
(A) Promoters and Promoters Group:	14665794	44.91	14665794	47.23
(B) Public:	17840692	54.64	16240692	52.30
(C1) Shares underlying DRs	0	0	0	0.00
(C2) Shares held by Employee Trusts	146414	0.45	146414	0.47
(C) Non Promoter– Non Public (C= C1+C2)	146414	0.45	146414	0.47
Total	32652900	100.00	31052900	100.00

Kindly take the same on record.

Thanking You.

Yours faithfully,
For Ramkrishna Forgings Limited


Rajesh Mundhra
Company Secretary

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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