

Corporate Office

B-9, Sector-3, Noida, Uttar Pradesh-201301, INDIA Phone: +91-120-4588500 Fax: +91-120-4588513 Web: www.raclgeartech.com E-mail: info@raclgeartech.com

Date: 11th July, 2024

The Manager - Listing BSE Limited 25th Floor, P. J. Towers, Dalal Street, Mumbai-400 001

Scrip Code: 520073

<u>Subject: Intimation of Issuance of Letter of Confirmation under Regulation 39(3) of SEBI</u> (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has issued "Letter of Confirmation" dated 11th July, 2024 in lieu of Duplicate Share Certificates as per SEBI Circular No. SEBI/HO/MIRSDRTAMB/P/CIR/2022/8 dated 25th January 2022 to the Shareholders who had intimated the loss of Share Certificate, in accordance to the provisions of law. Please find attached herewith the list of the Shareholders and their details for the same as issued by MAS Services Limited, Registrar and Share Transfer Agents of the Company.

Kindly take the above information on record and oblige.

Thanking You,

Yours sincerely, For RACL Geartech Limited

Jitender Jain Chief Financial Officer

Registered Office 15th Floor, Eros Corporate Tower, Nehru Place, New Delhi-110019, INDIA Phone: +91-11-66155129 CIN: L34300DL1983PLC016136 D-U-N-SNumber: 65-013-7086





Ref. MAS/RA1

DATE: -11/07/2024

BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400001

Unit : RACL GEARTECH LIMITED

SUB: INFORMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATE

Dear Sir,

We have issued the letter of confirmation to shareholder/ claimant to claim against following duplicate share certificate(s) in an electronic mode as detailed below:-

FOLIO NO.	OLD CERT	NEW CERT	NO OF SHARE	DIST FROM	DIST TO	NAME	2
0021609 0021609 0021609 0021609 0021609 Yours Tr	3526 4171 9319 13054 24759 ruly,	29181 29181 29181 29181 29181	100 100 100 100 100	2951608 3016108 3530908 3904408 5074908	2951707 3016207 3531007 3904507 5075007	BHAVANA J BHAVANA J BHAVANA J BHAVANA J BHAVANA J	PARIKH PARIKH PARIKH

for MAS SERVICES LIMITED

NANAK CHAND PAL (EXTN. 254)

PS/ Please quote our reference number in all correspondences.

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