

RACL Geartech Ltd.

Corporate Office

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

5th August, 2021

REF. NO.: RACL/BSE/2021-22

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

Scrip Code: 520073

<u>Subject: Intimation of Issue of Duplicate Share Certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has issued Duplicate Share Certificates to the Shareholders who had intimated about the loss of Share Certificates, 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 & Share Transfer Agents of the Company.

Kindly take the above information on record and oblige.

SECTOR-3 NOIDA

Thanking you,

FOR RACL GEARTECH LIMITED

SHAGUN BAJPAI

COMPANY SECRETARY & COMPLIANCE OFFICER

ICSI MEMBERSHIP NO.: A45982



*REGD.OFF:-T-34 IIND FLOOR OKHLA INDUSTRIAL AREA

PHASE -II NEW DELHI 110020

* TEL.:- 011-26387281,7282,7283 FAX:-011-26387384

Ref. MAS/RA1 DATE:-05/08/2021

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 following share certificate(s) duplicate on shareholder(s) request detail of the same as following:-

FOLIO NO.	OLD	NEW CERT	NO OF SHARE	DIST	DIST TO	NAME
0010766 0010766 Yours Tr	21323	29063 29063	100	4731208 4731308	4731307 4731407	BERZIN R DEVLALIWALLA BERZIN R DEVLALIWALLA

for MAS SERVICES LIMITED

NANAK CHAND PAL (EXTN. 254)

PS: Please quote our reference number in all correspondences.