

RACL Geartech Ltd.

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

1st July, 2022

The Manager - Listing BSE Limited25th 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.

Thanking you,

FOR RACL GEARTECH LIMITED

SHAGUN BAJPAI

COMPANY SECRETARY & COMPLIANCE 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



* MAS SERVICES LIMITED

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

* PHASE -II NEW DELHI 110020

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

* CIN :- U74899DL1973PLC006950

Ref. MAS/RA1

DATE: -30/06/2022

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/ claiment to claim against following duplicate share certificate(s)

in an electronic mode as detailed below:-

FOLIO OLD NEW NO OF DIST DIST NAME
NO. CERT CERT SHARE FROM TO

0003388 26197 29092 100 3185308 3185407 NARAYANAN NAIR M
Yours Truly,

for MAS SERVICES LIMITED

NANAK CHAND PAL (EXTN. 254)

PS: Please quote our reference number in all correspondences.