



RACL Geartech Ltd.

Corporate Office

B-9, Sector-3, Noida, Uttar Pradesh-201301, INDIA

Phone: +91-120-4588500 Fax: +91-120-4588513

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12th March, 2020

REF. NO.: RACL/ BSE/ 2019-20

**The Manager - Listing
BSE Limited**

25th Floor, P. J. Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 520073

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

Dear Sir,


Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the below mentioned shareholders had intimated about the loss of Share Certificates and the Company has issued them Duplicate Share Certificates in accordance to the provisions of law:

| SL. NO. | FOLIO NO. | OLD CERT | NEW CERT | NO OF SHARES | DIST FROM | DIST TO | NAME |
|---------|-----------|----------|----------|--------------|-----------|---------|------------------------|
| 1. | 0016650 | 7523 | 29048 | 100 | 3351308 | 3351407 | Vimal Hemendra Jhaveri |
| 2. | 0017338 | 22826 | 29049 | 100 | 4881608 | 4881707 | Jayshree Dipak Jhaveri |
| 3. | 0016652 | 26097 | 29050 | 100 | 3757308 | 3757407 | Dina Dhanesh Jhaveri |
| 4. | 0006585 | 11547 | 29051 | 100 | 3753708 | 3753807 | Balbhadra Thakur |
| 5. | 0006585 | 11548 | 29051 | 100 | 3753808 | 3753907 | Balbhadra Thakur |
| 6. | 0006585 | 11549 | 29051 | 100 | 3753908 | 3754007 | Balbhadra Thakur |
| 7. | 0016649 | 26088 | 29052 | 100 | 3756408 | 3756507 | Mamta Kaushik Jhaveri |

Kindly take the above information on record and oblige.

Thanking you,

FOR RACL GEARTECH LIMITED

Shagun Bajpai

SHAGUN BAJPAI
COMPANY SECRETARY & COMPLIANCE OFFICER
ICSI MEMBERSHIP NO.: A45982

Registered Office

15th Floor, Eros Corporate Tower, Nehru Place, New Delhi-110019, INDIA

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CIN: L34300DL1983PLC016136

D-U-N-S Number: 65-013-7086



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