

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

18th August, 2023

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

Scrip Code: 520073

Subject: Intimation of Loss of Share Certificate 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, please find enclosed herewith the intimations of loss of Share Certificate of the Shareholders of the Company, as received from MAS Services Limited, Registrar and Share Transfer Agents of the Company.

Kindly take the above information on record and oblige.

Thanking you,

For RACL Geartech Limited

DEV RAJ ARYA

Digitally signed by DEV RAJ ARYA Dit: c-IR, a-PESSONAL, SANDAR, SANDAR, SANDAR, SANDAR, SANDAR, SANDAR, Z.S. 20. S-sockbox-4cc-2015/SSSON254A, SANDAR, potat2-coch-10034, s-10-0-bit, sentillNumberrie: 1024;c223ds-sc-IIIP0-8448-bit Jaf sentillNumberrie: 1024;c223ds-sc-IIIP0-8448-bit Jaf Beter 202308, 11735-bit no-9370.

Dev Raj Arya Whole Time Director & CFO

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/INW.NO.392217/RA10020435 /M05

DATE:-18/08/2023

BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400001

Unit : RACL GEARTECH LIMITED

SUB : INFORMATION OF LOSS OF SHARE CERTIFICATE

This is to inform you that below mentioned shareholders has/have reported loss of shares certificate and requested to the company for issuance of duplicate shares certificates. The details of the same are given below:-

Details of the shares is given below: -

: FOLIO NO.: ST.CERT : END.CERT : ST.DIST : END.DIST : SHARE ------:0020435 :00000037 : 00000037 : 002602708: 002602807: 100 _____ NAME OF SHAREHOLDER: - DHANESH GANDHI IST JOINT-HOLDER :- KETAN GANDHI 2ND JOINT-HOLDER :- N.A. :0020435 :00000384 : 00000384 : 002637408: 002637507: 100 -----NAME OF SHAREHOLDER: - DHANESH GANDHI IST JOINT-HOLDER :- KETAN GANDHI 2ND JOINT-HOLDER :- N.A. :0020435 :00000417 : 00000417 : 002640708: 002640807: 100 NAME OF SHAREHOLDER: - DHANESH GANDHI IST JOINT-HOLDER :- KETAN GANDHI 2ND JOINT-HOLDER :- N.A. :0020435 :00002473 : 00002473 : 002846308: 002846407: 100 -----NAME OF SHAREHOLDER: - DHANESH GANDHI IST JOINT-HOLDER :- KETAN GANDHI 2ND JOINT-HOLDER :- N.A. :0020435 :00002541 : 00002541 : 002853108: 002853207: 100 -----NAME OF SHAREHOLDER: - DHANESH GANDHI IST JOINT-HOLDER :- KETAN GANDHI 2ND JOINT-HOLDER :- N.A. :0020435 :00002844 : 00002844 : 002883408: 002883507: 100 NAME OF SHAREHOLDER: - DHANESH GANDHI

IST JOINT-HOLDER :- KETAN GANDHI

2ND JOINT-HOLDER :- N.A. :0020435 :00003682 : 00003682 : 002967208: 002967307: 100 _____ _____ NAME OF SHAREHOLDER: - DHANESH GANDHI IST JOINT-HOLDER :- KETAN GANDHI :- N.A. 2ND JOINT-HOLDER :0020435 :00004062 : 00004062 : 003005208: 003005307: 100 _____ NAME OF SHAREHOLDER: - DHANESH GANDHI IST JOINT-HOLDER :- KETAN GANDHI 2ND JOINT-HOLDER :- N.A. :0020435 :00004945 : 00004949 : 003093508: 003094007: 500 _____ _____ NAME OF SHAREHOLDER: - DHANESH GANDHI IST JOINT-HOLDER :- KETAN GANDHI :- N.A. 2ND JOINT-HOLDER :0020435 :00006086 : 00006086 : 003207608: 003207707: 100 NAME OF SHAREHOLDER: - DHANESH GANDHI IST JOINT-HOLDER :- KETAN GANDHI 2ND JOINT-HOLDER :- N.A. :0020435 :00007641 : 00007641 : 003363108: 003363207: 100 -------NAME OF SHAREHOLDER: - DHANESH GANDHI IST JOINT-HOLDER :- KETAN GANDHI 2ND JOINT-HOLDER :- N.A. :0020435 :00007643 : 00007643 : 003363308: 003363407: 100 _____ NAME OF SHAREHOLDER: - DHANESH GANDHI IST JOINT-HOLDER :- KETAN GANDHI 2ND JOINT-HOLDER :- N.A. :0020435 .:00007843 : 00007843 : 003383308: 003383407: 100 _____ _____ NAME OF SHAREHOLDER: - DHANESH GANDHI IST JOINT-HOLDER :- KETAN GANDHI 2ND JOINT-HOLDER :- N.A. :0020435 :00008044 : 00008044 : 003403408: 003403507: 100 NAME OF SHAREHOLDER: - DHANESH GANDHI IST JOINT-HOLDER :- KETAN GANDHI 2ND JOINT-HOLDER :- N.A. :0020435 :00008676 : 00008677 : 003466608: 003466807: 200 _____ NAME OF SHAREHOLDER: - DHANESH GANDHI IST JOINT-HOLDER : - KETAN GANDHI 2ND JOINT-HOLDER :- N.A. :0020435 :00011169 : 00011169 : 003715908: 003716007: 100 _____ NAME OF SHAREHOLDER: - DHANESH GANDHI IST JOINT-HOLDER :- KETAN GANDHI 2ND JOINT-HOLDER :- N.A. :0020435 :00011933 : 00011933 : 003792308: 003792407: 100

NAME OF SHAREHOLDER: - DHANESH GANDHI IST JOINT-HOLDER :- KETAN GANDHI 2ND JOINT-HOLDER :- N.A. :0020435 :00011961 : 00011962 : 003795108: 003795307: 200 NAME OF SHAREHOLDER: - DHANESH GANDHI IST JOINT-HOLDER :- KETAN GANDHI 2ND JOINT-HOLDER :- N.A. :0020435 :00013423 : 00013423 : 003941308: 003941407: 100 _____ _____ NAME OF SHAREHOLDER: - DHANESH GANDHI IST JOINT-HOLDER :- KETAN GANDHI 2ND JOINT-HOLDER :- N.A. :0020435 :00013773 : 00013773 : 003976308: 003976407: 100 _____ _____ NAME OF SHAREHOLDER: - DHANESH GANDHI IST JOINT-HOLDER :- KETAN GANDHI 2ND JOINT-HOLDER :- N.A. :0020435 :00013775 : 00013775 : 003976508: 003976607: 100 _____ NAME OF SHAREHOLDER: - DHANESH GANDHI IST JOINT-HOLDER :- KETAN GANDHI 2ND JOINT-HOLDER :- N.A. :0020435 :00014249 : 00014250 : 004023908: 004024107: 200 ------NAME OF SHAREHOLDER: - DHANESH GANDHI IST JOINT-HOLDER :- KETAN GANDHI 2ND JOINT-HOLDER :- N.A. :0020435 :00014776 : 00014776 : 004076608: 004076707: 100 _____ NAME OF SHAREHOLDER: - DHANESH GANDHI IST JOINT-HOLDER :- KETAN GANDHI 2ND JOINT-HOLDER :- N.A. :0020435 :00014906 : 00014906 : 004089608: 004089707: 100 _____ ------NAME OF SHAREHOLDER: - DHANESH GANDHI IST JOINT-HOLDER :- KETAN GANDHI 2ND JOINT-HOLDER :- N.A. :0020435 :00014957 : 00014957 : 004094708: 004094807: 100 -----NAME OF SHAREHOLDER: - DHANESH GANDHI IST JOINT-HOLDER :- KETAN GANDHI 2ND JOINT-HOLDER :- N.A. :0020435 :00015234 : 00015234 : 004122408: 004122507: 100 ------NAME OF SHAREHOLDER: - DHANESH GANDHI IST JOINT-HOLDER :- KETAN GANDHI 2ND JOINT-HOLDER :- N.A. :0020435 :00016121 : 00016121 : 004211108: 004211207: 100 _____ NAME OF SHAREHOLDER: - DHANESH GANDHI IST JOINT-HOLDER :- KETAN GANDHI

2ND JOINT-HOLDER :- N.A. 100 :0020435 :00016893 : 00016893 : 004288308: 004288407: 100 _____ NAME OF SHAREHOLDER: - DHANESH GANDHI IST JOINT-HOLDER :- KETAN GANDHI 2ND JOINT-HOLDER :- N.A. :0020435 :00016895 : 00016895 : 004288508: 004288607: 100 _____ NAME OF SHAREHOLDER: - DHANESH GANDHI IST JOINT-HOLDER :- KETAN GANDHI :- N.A. 2ND JOINT-HOLDER :0020435 :00017094 : 00017094 : 004308408: 004308507: 100 _____ NAME OF SHAREHOLDER: - DHANESH GANDHI IST JOINT-HOLDER :- KETAN GANDHI 2ND JOINT-HOLDER :- N.A. :0020435 :00017345 : 00017345 : 004333508: 004333607: 100 NAME OF SHAREHOLDER: - DHANESH GANDHI IST JOINT-HOLDER :- KETAN GANDHI 2ND JOINT-HOLDER :- N.A. :0020435 :00022616 : 00022616 : 004860608: 004860707: 100 NAME OF SHAREHOLDER: - DHANESH GANDHI IST JOINT-HOLDER :- KETAN GANDHI 2ND JOINT-HOLDER :- N.A. :0020435 :00024234 : 00024234 : 005022408: 005022507: 100 _____ NAME OF SHAREHOLDER: - DHANESH GANDHI IST JOINT-HOLDER :- KETAN GANDHI :- N.A. 2ND JOINT-HOLDER :0020435 :00024485 : 00024485 : 005047508: 005047607: 100 -----NAME OF SHAREHOLDER: - DHANESH GANDHI IST JOINT-HOLDER :- KETAN GANDHI 2ND JOINT-HOLDER :- N.A.

Thanking You and assuring you of our best attention at all time.

Yours Faithfully,

for MAS SERVICES LED

RAJEEV SENGAR (EXTN. 235) PS:Please quote our reference number in all correspondences.