

RACL Geartech Ltd.

Corporate Office

1st June, 2022

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.

Thanking you,

FOR RACL GEARTECH LIMITED

SHAGUN BAJPAI

COMPANY SECRETARY & COMPLIANCE OFFICER



*********** 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

************* DATE:-01/06/2022 Ref. MAS/RA1

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 OLD	NEW	NO OF	DIST	DIST	NAME
NO. CERT	CERT	SHARE	FROM	TO	
0003289 5728 0030945 29064 0030945 29064	29079 29080 29080 29080 29080 29080 29080 29080 29080 29080 29080 29081 29081 29082 29083 29084 29085	100 100 100 100 100 100 100 200 100 100	3171808 3191108 3542808 3597808 3625208 3965108 4232608 4799008 5089408 5096208 3981508 4152808 4529708 4529808 4816008	3171907 3191207 3542907 3597907 3625307 3965207 4232707 4799107 5089607 5096307 3981607 4152907 4529807 4529907 4816107	MONA GUPTA HARJIT SINGH KOHLI HARSHADBHAI MANUBHAI SHAH

for MAS SERVE SERVETED

NANAK CHAND PAL (EXTN. 254)

PS: Please quote our reference number in all correspondences.