

RACL Geartech Ltd.

Corporate Office

28th June, 2023

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 Certificate under Regulation 39(3) of SEBI</u> (<u>Listing Obligations and Disclosure Requirements</u>) <u>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 the loss of Share Certificate, 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 and Share Transfer Agents of the Company.

Kindly take the above information on record and oblige.

Thanking you,

For RACL Geartech Limited

Neha Bahal 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



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PHASE -II NEW DELHI 110020

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

* CIN :- U74899DL1973PLC006950

Ref. MAS/RA1

DATE: -28/06/2023

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	
0021372	2439	29131	100	2842908	2843007	BHAVANI DEJU KOTYANKAR
0021372	2440	29131	100	2843008	2843107	BHAVANI DEJU KOTYANKAR
0012583	24831	29132	100	5082108	5082207	HARISH CHANDRA KATYAL
0021371	6207	29133	100	3219708	3219807	DEJU GOVIND KOTYANKAR
0021371	14731	29133	100	4072108	4072207	DEJU GOVIND KOTYANKAR
0021371	22513	29133	100	4850308	4850407	DEJU GOVIND KOTYANKAR
Yours Tr	uly,					

for MAS SERVICES LIMITED

NANAK CHAND PAL (EXTN. 254)

PS: Please quote our reference number in all correspondences.