

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

Tuesday, January 29, 2019

REF. NO. RACL/ BSE/ 2018-19

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

Scrip Code No. 520073

SUB: Information regarding issue of Duplicate Share Certificate

SECTOR-3

NOIDA

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Dear Sir,

Pursuant to Regulation 39 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Please find enclosed herewith the Information regarding issue of Duplicate Share Certificate, as received from MAS Services Limited, Registrar and Share Transfer Agent of the company.

This is for your information and records.

Thanking you,

For RACL Geartech Limited

HITESH KUMAR COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: A/a

Registered Office

15th Floor, Eros Corporate Tower, Nehru Place, New Delhi-110019, INDIA Phone: +91-11-66155129 CIN: L34300DL1983PLC016136 D-U-N-S Number: 65-013-7086



F-636/00

BOMBAY STOCK EXCHANGE 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 following share certificate(s) duplicate on shareholder(s) request detail of the same as following:-

for MAS SERVICES LIMITED

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PRATAP (EXTN. 236)

PS: Please quote our reference number in all correspondences.