

RACL Geartech Ltd.

Corporate Office

Date: 26th September, 2024

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

Scrip Code: 520073

<u>Subject: Intimation of Issuance of Letter of Confirmation under Regulation 39(3) of SEBI</u> (<u>Listing Obligations and Disclosure Requirements</u>) <u>Regulations</u>, 2015

Dear Sir/Madam,

Pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has issued "Letter of Confirmation" dated 25th September, 2024 in lieu of Duplicate Share Certificates as per SEBI Circular No. SEBI/HO/MIRSDRTAMB/P/CIR/2022/8 dated 25th January 2022 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,

Yours sincerely, For RACL Geartech Limited

Neha Bahal Company Secretary and Compliance Officer



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



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 NO.	OLD CERT	NEW CERT	NO OF SHARE	DIST	DIST TO	NAME
0006831	12072	29190	100	3806208	3806307	INDERJIT SINGH HORA
0030698	4506	29191	100	3049608	3049707	PUKHRAJ JAIN
0030698	4508	29191	100	3049808	3049907	PUKHRAJ JAIN
0030698	4512	29191	100	3050208	3050307	PUKHRAJ JAIN
0030698	9115	29191	100	3510508	3510607	PUKHRAJ JAIN
0010396	18554	29192	100	4454408	4454507	MUNISH KUMAR
Yours Tr	ruly,					

for MAS SERVICES LIMITED

NANAK CHAND PAL (EXTN. 254)

PS: Please quote our reference number in all correspondences.