

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

7th September, 2021

REF. NO.: RACL/ BSE/ 2021-22

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

Scrip Code: 520073

<u>Subject: Intimation of Loss of Share Certificate 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, please find enclosed herewith the intimation of loss of Share Certificate of the Shareholder 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

SHAGUN BAJPAN
COMPANY SECRETARY & COMPLIANCE OFFICER

NOIDA

ICSI MEMBERSHIP NO.: A45982



Ref. MAS/RA1/INW.NO.366466/RA10022829 /M05

DATE: -07/09/2021

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:

Folio Certi-no Dist-no Share 22829 11295 3728508-8607 100 22829 23077-78 4906708-6907 200

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

Yours Faithfully,

for MAS SERVICES LTD

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