

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

 10^{th} August, 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 BAJPAI COMPANY SECRETARY & COMPLIANCE OFFICER ICSI MEMBERSHIP NO.: A45982

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



Ref. MAS/RA1/INW.NO.365489/RA10009836 /M05

DATE: -09/08/2021

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:

FolioCerti-noDist-noShare000983617251-172554324108-4324607500

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.