

RACL Geartech Ltd.

Corporate Office

30th March, 2022

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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir,

Pursuant to Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of letter sent to the shareholders holding shares in physical mode in compliance with the SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 read with circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated December 14, 2021. The Company has informed to all the shareholders of the Company holding equity shares in physical mode to furnish their PAN, KYC and Nomination details to the Registrar & Share Transfer Agent of the Company viz. MAS Services Limited.

The requisite Forms are also available on the website of the Company, <u>www.raclgeartech.com</u> under the Investor Section.

Kindly take the above information on record and oblige.

Thanking you,

FOR RACL GEARTECH LIMITED

SHAGUN BAJRAI

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-S Number: 65-013-7086





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

Dear Shareholder,

Subject: UPDATION OF PAN, KYC, NOMINATION, BANK DETAILS AND LINKING OF PAN AND AADHAR DETAILS ETC.

Ref.: SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021

This is with reference to the Securities and Exchange Board of India (SEBI), Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated December 14, 2021, in which SEBI has mandated all shareholders holding shares in physical form in the Company, to furnish requisite documents/details (including of joint holders) to the Registrar and Share Transfer Agent of the Company (RTA).

Please find below detail registered with RTA

PAN-1st Shareholder	PAN-2nd Shareholder	PAN-3rd Shareholder

Registered Details of 1st Shareholder:

EMAIL ID		
BANK ACCOUNT NUMBER	BANK MICR	
IFSC-CODE	MOBILE NO	
NOMINEE NAME		

Please check above given details and furnish through enclosed Form ISR-1 if you require any change or incomplete details of yours.

In case you opt for demat now or before 31st March 2023 of your entire shareholding or you have already deposited your entire shareholding for demat then you may kindly ignore this communication.

Please note the following contact details of our RTA to enable you to submit your PAN/KYC/Nomination/Bank details etc.:

MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi - 110020

Ph.: 011-26387281-82-83

E-mail: investor@masserv.com; Website: www.masserv.com

Thanking you, Yours faithfully

For RACL Geartech Limited

Sd/-Shagun Bajpai Company Secretary & Compliance Officer

Registered Office

15th Floor, Eros Corporate Tower, Nehru Place, New Delhi-110019, INDIA Phone: +91-11-66155129
CIN: L34300DL1983PLC016136
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Form ISR - 1

(see SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

REQUEST FOR REGISTERING PAN, KYC DETAILS OR CHANGES / UPDATION THEREOF

[For Securities (Shares / Debentures / Bonds, etc.) of listed companies held in physical form]

Α.	1 /	/ We request w	ou to Register	/ Change / Lind	ate the following	(Tick ✓ relevant hox)
	I / We request you to Register / Change / Update the following (Tick ✓ relevant box)					
	☐ PAN		☐ Bank detai	ls	Signature	
	☐ Mobile number		E-mail ID		Address	
В.	Se	ecurity Details:	•		***************************************	
	Name of the Issuer Company		Folio No.:			
N	lame	e(s) of the Secu	urity holder(s)	1.		
а	s pe	r the Certificat	e(s)	2.		
	·			3.		
N	luml	ber & Face	value of			
s	ecur	rities				
	Distin	nctive number	of securities	From	To	0
(Opti	onal)				
C.	1/	/ We are subm	nitting docume	ents as per Tab	le below (tick ✓	as relevant, refer to the
	instructions):					
	✓	Document /			Instruction / Ren	mark
		Information				
		/ Details				
1	PAI	N of (all) the (j	oint) holder(s)	pint) holder(s)		
		PAN				
		Whether it				
		is Valid				
		(linked to	PAN shall be valid only if it is linked to Aadhaar by March 31, 2022* For Exemptions / Clarifications on PAN, please refer to Objection Memo in page			
		Aadhaar):				
		☐ Yes ☐No	4			
2		Demat				
		Account	Also provide Client Master List (CML) of your Demat Account, provided by the			
		Number	Depository Pa		(= , = , = , = , = , = , = , = , = , = ,	, , , , , , , , , , , , , , , , , , , ,
	l	l .	_ = 5,55,65,7,7			

# In Autho	orization: I / We, e off what is not a aration: All the about	ided, the details available in to authorise you (RTA) to update use Separate Annexure if extrapplicable). Dive facts stated are true and to Holder 1	e the above PAN and KYC de a space is required) in which	tails in my / our folio (s)
# In Autho (strike Decla ignature	orization: I / We, e off what is not a aration: All the about	authorise you (RTA) to update fuse Separate Annexure if extra pplicable). ove facts stated are true and o	e the above PAN and KYC de a space is required) in which correct.	tails in my / our folio (s) I / We are the holder(s)
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# In Autho	orization: I / We ,,(e off what is not a	authorise you (RTA) to update use Separate Annexure if extra pplicable).	e the above PAN and KYC de a space is required) in which	tails in my / our folio (s)
# In	orization: / We	authorise you (RTA) to update	the above PAN and KYC de	tails in my / our folio (s)
# In	·	,	•	•
	case it is not prov	ided, the details available in t	he CML will be updated in tl	he folio
UI				
* 0 "	any date as may be	specified by the CBDT	(DP: Depository Parti	cipant)
	Mobile		#	
6	address Mobile		#	
5	E-mail			
		Passbook or Bank Statemen	t attested by the Bank #	
		original cancelled chequ	e with name of security hold	ler printed on it <i>or</i> <u>Bank</u>
			Provide the following:	<u> </u>
		Branch Name: IFS Code:		
		Bank Name:		
4	Bank details	Account Number:		
		☐ The proof of address in	n the name of the spouse	
		gives the registered addre	•	
			y notarized and / or apostille	•
			Power of Attorney given by	FII / sub-account to the
			Undertakings, Scheduled Co	
		,	nt and its Departments, S	
			nent with address, issued b	y any of the following:
		Not more than 3 months of	ione Bill (only land line), Ele	ectricity bill or Gas bill -
		Literation bills like Talank	ana Dill (anlu land lina). Ela	atriaitu bill an Caa bill
		License / Flat Maintenance	e biii.	

of Any one of the documents, only if there is change in the address;

☐ Client Master List (**CML**) of your Demat Account, provided by DP.

Proof of Address of

first

Mode of submission of documents to the RTA

Please use any one of the following mode;

- 1. In Person Verification (**IPV**): by producing the originals to the authorized person of the RTA, who will retain copy(ies) of the document(s)
- In hard copy: by furnishing self-attested photocopy(ies) of the relevant document, with date
- 3. Through e-mail address already registered with the RTA, with e-sign of scanned copies of documents
- 4. Service portal of the RTA with e-sign with scanned copies of documents, if the RTA is providing such facility

Note

- It is mandatory for holders of physical securities in listed company to furnish PAN, full KYC details (address proof, bank details, e-mail address, mobile number) and Nomination (for all the eligible folios).
- Upon receipt or up-dation of bank details, the RTA will automatically, pay electronically, all the moneys of / payments to the holder that were previous unclaimed / unsuccessful.
- RTA shall update the folio with PAN, KYC details and Nominee, within seven working days of its receipt. However, cancellation of nomination, shall take effect from the date on which this intimation is received by the company / RTA.
- RTA shall not insist on Affidavits or Attestation / Notarization or indemnity for registering / up-dating / changing PAN, KYC details and Nomination.

Specimen Signature	 Provide banker's attestation of the signature of the holder(s) as per Form ISR – 2 in SEBI circular SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/655 dated November 03, 2021) and original cancelled cheque with name of security holder printed on it or Bank Passbook or Bank Statement attested by the Bank
Nomination**	 Providing Nomination: Please submit the duly filled up Nomination Form (SH-13) or 'Declaration to Opt out of Nomination' as per Form ISR-3, in SEBI circular SEBI/HO/MIRSD/MIRSD RTAMB/P/ CIR/2021/655 dated November 03, 2021 Change in Existing Nomination: Please use Form SH-14 in SEBI circular SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/655 Cancellation of Existing Nomination: use Form SH-14 & Form ISR - 3

^{**} Nomination (Form SH-13 or SH-14) / 'Declaration to Opt-Out of nomination' (Form ISR – 3), has to be furnished by the holder(s) separately for each listed company.

(Page 3 & 4 is for information to investors; print out of the same is not required)

Objection Memo that can be raised by the RTA

(only if the relevant document / details is / are not available in the folio or if there is a mismatch / discrepancy in the same or change thereof)

Note

RTAs shall raise all objections, if any / at all, in one instance only; the RTA shall not raise further objections on the same issue again and again, after the holder / claimant furnishes all the prescribed documents and details, unless there is any deficiency / discrepancy in the same.

No.	Item	Documents / Details to be provided to the RTA by the holder(s) / claimant(s)	
1	PAN – Exceptions and Clarification	'Exemptions/clarifications to PAN', as provided in clause D to 'Instructions/Check List for Filing KYC Forms' in Annexure – 1 to SEBI circular No. MIRSD/SE/Cir-21/2011 dated October 05, 2011 on Uniform Know Your Client (KYC) Requirements for the Securities Market, shall also applicable for holder(s) / claimant(s) of securities held in physical mode.	
2	Minor mismatch in Signature - minor	The RTA shall intimate the holder at the existing address, seeking objection, if any, within 15 days	
4	Major mismatch in Signature or its non-availability with the RTA Mismatch in Name	Banker's attestation of the signature of the holder(s) as per <u>Form ISR – 2</u>	
5	Present address of the holder is not matching with the address available in the folio	 Divorce decree RTA shall issue intimation to both the old and new addresses. In case where the letter is undelivered at the old address, RTA shall not insist for any proof of the old address provided the current address proof is in the form of an address proof issued by a Government Authority. The above procedure will be applicable for request for change in address of the holder also 	

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