

RACL Geartech Ltd.

Formerly Raunag Automotive Components Ltd.

Corporate Office

Thursday, June 2, 2016

REF. NO. RACL/ BSE/ 2016-17

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

Scrip Code No. 520073

SUB: Declaration regarding Audit Report on financial results for the Year ended March 31, 2016 with unmodified opinion

Dear Sir,

We refer to our submission (dated May 28, 2016) of the audited financial results of the company for the financial year ended on March 31, 2016, pursuant to Regulation 30, 33 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Listing Regulations].

Pursuant to the Securities and Exchange Board of India Circular No. CIR/CFD/CMD/56/2016, dated May 27, 2016, this is to state that the audit report for the aforesaid financial results is with unmodified opinion/audit report does not contain any qualification.

This is for your information and records.

Thanking you,

Yours truly,

For RACL Geartech Limited

(Formerly Known as Raunaq Automotive Components Limited)

Gursharan Singh

Chairman & Managing Director

DIN: 00057602

