

## ACL Geartech Ltd.

Formerly Raunag Automotive Components Ltd.

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

Friday, April 07, 2017

To, The Corporate Relations Department, The BSE Limited, Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Scrip Code: 520073

Sub: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, i.e. Mas Services Limited, which is a SEBI approved category - I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000049).

This Certificate has issued in compliance of Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and related to the period from 01.10.2016 to 31.03.2017.

This is for your information and records.

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SECTOR-3 NOIDA

Thanking You,

Yours Faithfully,

For RACL Geartech Limited

Hitesh Kumar Company Secretary &

Compliance Officer

For Mas Services Limited

Sharwan Mangla

General Manager