



RACL Geartech Ltd.

Formerly Raunag Automotive Components 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

Thursday, April 21, 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: Compliance Certificate from PCS in terms of Regulation 40 (9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ending on March 31, 2016

Dear Sir,

Pursuant to Regulation 40 (9) & (10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Please find enclosed herewith the **Compliance Certificate** issued by M/S K. K. MALHOTRA & CO., COMPANY SECRETARIES, for the half year ending on March 31, 2016.

This is for your information and records.

Thanking you,

For RACL Geartech Limited
(Formerly Known as Raunag Automotive Components Limited)

HITESH KUMAR
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl: As above

Registered Office

15th Floor, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019, INDIA

Phone: +91-11-26418622-33-55 Fax: +91-11-26448962

CIN: L34300DL1983PLC016136

D-U-N-S Number: 65-013-7086



TS 16949 : 2009
TS 518901 - 000



K. K. MALHOTRA & CO.
COMPANY SECRETARIES

C-2/4, PRAGATI MARKET, ASHOK VIHAR
PHASE-II, DELHI-110052
Phone : 011-27418489, 011-47026956
Mobile : 9810153573
E-mail : kk.malhotra2003@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 (LODR)**

FOR THE HALF YEAR ENDED 31st March, 2016

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s RACL Geartech Limited** (formerly known as Raunaq Automotive Components Limited) maintained by **M/s. MAS Services Limited** pertaining to transfer of equity shares of the company for the period from **01.10.2015 to 31.03.2016** for the purpose of issuing a Certificate as per **regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LODR)** and based on the information provided by the Company, we hereby certify that the Company has delivered following during half year ended 31st March, 2016:

A) Share Certificate relating to the Share Transfer Deeds received during the period from **1st October, 2015 to 31st March, 2016** as entered in the Memorandum of Transfers have been issued within **30** days of lodgment of each deed excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within **30** days of lodgment.

PLACE: NEW DELHI
DATE: 20/04/2016

For **K.K.MALHOTRA & CO.**
Company Secretaries

K.K.MALHOTRA
C.P.NO.446