



Date: April 11, 2022

**RACL Geartech Limited**

15th Floor, Eros Corporate Tower  
Nehru Place, New Delhi - 110019

Dear Sirs/Madam,

I have examined the relevant books, registers, forms, documents and papers produced electronically before me by RACL Geartech Limited ('the Company') and its Registrars and Transfer Agent (RTA), MAS Services Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of my knowledge and according to the information and explanations given to me and as shown by the electronic records examined by me, I certify the following:

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter Ended:	March 31, 2022
2.	Scrip code	Scrip code* 520073
3.	NSE Symbol	NSE Symbol NOTLISTED
4.	MSEI Symbol	MSEI Symbol NOTLISTED
5.	ISIN:	INE704B01017, fully paid-up Ordinary Shares
6.	Face Value:	₹10/- per Ordinary Share, fully paid-up
7.	Name of the Company:	RACL Geartech Limited
8.	Registered Office Address:	15th Floor, Eros Corporate Tower, Nehru Place, New Delhi - 110019
9.	Correspondence Address:	B-9, Sector – 3, Noida- 201301, Uttar Pradesh
10.	Telephone Nos.: Fax Nos.:	011- 66155129/ 0120-4588500
11.	Email Address:	<a href="mailto:investor@raclgeartech.com">investor@raclgeartech.com</a>
12.	Names of the Stock Exchanges where the Company's securities are listed:	BSE Limited

		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
13.	Issued Capital	1,17,90,000	100.00
13A.	Listed Capital	1,07,81,600	91.44
	Listed Capital (Exchange-wise) (as per Company records) BSE Limited (BSE)	<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
14.	Held in dematerialized form in CDSL	57,22,170	48.53
15.	Held in dematerialized form in NSDL	44,66,440	37.88
16.	Physical	5,92,990	5.02
17.	Total No. of Shares (14+15+16)	1,07,81,600	91.44
18.	Reasons for difference if any, Between issued capital and listed capital	10,08,400 Equity Shares of the Company were forfeited through Board Resolution passed in the Meeting of the Board of Directors held on April 21, 2003.	
19.	Reasons for difference if any, Between issued capital and total number of shares	10,08,400 Equity Shares of the Company were forfeited through Board Resolution passed in the Meeting of the Board of Directors held on April 21, 2003.	
20.	Reasons for difference if any, Between listed capital and total number of shares	NIL	
21.	Register of Members is updated (Yes/No)	Yes	
22.	If not, updated upto which date	Not Applicable	
23.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Nil	
24.	Has the company resolved the matter mentioned in point no. 23 above in the current quarter? If not, reason why?	Not Applicable	
25.	Certifying the details of changes in share capital during the quarter under consideration.	Not Applicable	
26.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:		
	Total No. of demat requests	No. of requests	No. of shares Reasons for Delay
	Confirmed after 21 days	NIL	NIL N.A
	Pending for more than 21 days	NIL	NIL N.A
27.	Name, Telephone & Fax No. of the Company Secretary and Compliance	Ms. Shagun Bajpai, Company Secretary & Compliance Officer	

	Officer of the Company	Appointed on: February 6, 2020 Membership No.: ACS-45982 Tel No.- 0120-4588500
28.	Name, Address, Tel. & Fax No., Regn. No. of the CA/ CS	Ms. Ridhima Aggarwal 32, First Floor, Block C2C, Pocket 2, Janakpuri 110058, New Delhi Ph. No. 87506-63456 ACS No.: 35391 CP No.: 16584
29.	Appointment of common agency for share registry work (if yes, name and address)	MAS Services Limited (SEBI Registration no. INR000000049) T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi-110020 Ph. No: 011-26387384



**Ridhima Aggarwal**  
Practicing Company Secretary  
Membership No.: - 35391  
CoP No.: - 16584  
UDIN: A035391D000062737