



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

5th January, 2022

REF. NO. RACL/ BSE/ 2021-22

**The Manager - Listing
BSE Limited
25th Floor, P. J. Towers,
Dalal Street,
Mumbai - 400001**

Scrip Code: 520073

Subject: Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2021

Dear Sir,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2021.

Kindly take the above information on record and oblige.

Thanking you,

FOR RACL GEARTECH LIMITED


SECTOR-3
NOIDA
RACL Geartech Ltd.

SHAGUN BAJRAI
COMPANY SECRETARY & COMPLIANCE OFFICER
ICSI MEM. 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



ISO 9001 - 2015
ISO 14001 - 2015
ISO 45001 - 2018
IATF 16949 - 2016



Date: January 5, 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:	December 31, 2021
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:	15 th 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:	investor@raclgeartech.com
12.	Names of the Stock Exchanges where the Company's securities are listed:	BSE Limited

		Number of Shares	% of Total Issued Capital
13.	Issued Capital	1,17,90,000	100.000
13A.	Listed Capital	1,07,81,600	91.44
	Listed Capital (Exchange-wise) (as per Company records) BSE Limited (BSE)	Number of Shares	% of Total Issued Capital
14.	Held in dematerialized form in CDSL	57,79,968	49.02
15.	Held in dematerialized form in NSDL	44,01,242	37.33
16.	Physical	6,00,390	5.09
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
	Confirmed after 21 days	NIL	NIL
	Pending for more than 21 days	NIL	NIL
			Reasons for Delay
			N.A
			N.A

27.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	Ms. Shagun Bajpai, Company Secretary & Compliance Officer 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: A035391C002056157