



## RACL Geartech Ltd.

Formerly Raunaq 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

Friday, January 13, 2017

REF. NO. RACL/ BSE/ 2016-17

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

Scrip Code No. 520073

**Subject: Reconciliation of Share Capital Audit Report for the Quarter ended on December 31, 2016**

Dear Sir,

Pursuant to Regulation 55 (A) of SEBI (Depositories and Participants) Regulations, 1996, Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the Quarter ended on December 31, 2016.

This is for your information and records.

Thanking you,

**For RACL Geartech Limited**  
(Formerly Raunaq 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 618901 - 000



Particulars	No. of Equity Shares	% of Total issued Capital
10 Issued Capital	10,940,000	100.00%
11 Listed Capital in BSE (As per company records)	9,931,600	90.78%
12 Held in Dematerialized form in CDSL	5,453,361	49.85%
13 Held in dematerialised form in NSDL	2,695,790	24.64%
14 Physical	1,782,449	16.29%
15 Total No.of shares (12+13+14)	9,931,600	90.78%

16 Reason for Difference, if any, between:	Difference	Reason
(10&11), (10&15)	1,008,400	Equity Shares were forfeited through Board Resolution passed in Board Meeting on 21st April, 2003
(11 & 15)	NIL	

17 Certifying the details of changes in share capital during the quarter under considerations as per Table below:

Particulars***	No.of shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin.Appr. Pending for SE (Specify Names)
	NIL	N/A	N/A	N/A	N/A	N/A

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No )	YES
19 Reference of previous quarter with regards to excess dematerialised shares,if any.	NIL
20 Has the company resolved the matter mentioned in point no. 19 above in the current quarter ? If not, Reason why?	N/A



21 Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reason for delay:

Total no. of Demat Requests	No. of Request	No.of Shares	Reason for delay
Confirmed after 21 days	Nil	N/A	N/A
Pending for more than 21 days	Nil	N/A	N/A
Rejected after 21 Days	Nil	N/A	N/A

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

Mr.Hitesh Kumar  
91-120-4588508, 91-120-4588513(F)

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

K.K. Malhotra & Co.  
Company Secretaries  
C-2/4, Pragati Market, Ashok Vihar  
Phase-II, New Delhi-110052  
011-27418489, 011-47026956  
C.P. No. 446

24 Appointment of Common agency for share registry work if yes (name & address)

M/s MAS Services Ltd  
T-34, 2nd Floor Okhla Industrial  
Area, Phase-2, New Delhi-110020

25 Any other detail that the Auditor may like to provide

No

Date: 12.01.2017

Place: New Delhi

For: KK MALHOTRA & Co.  
(Company Secretaries)



K.K. MALHOTRA  
(Proprietor)

FCS No.1410, C.P No.446