



**K. K. MALHOTRA & CO.**  
COMPANY SECRETARIES

C-2/4, PRAGATI MARKET, ASHOK VIHAR  
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<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>	
Scrip code*	520073
Name of the company*	RACL Geartech Limited
<b>Registered office address</b>	
Registered office address*	15th Floor, Eros Corporate Tower, Nehru Place, New Delhi - 110019, INDIA
Registered office state*	Delhi
Registered office city*	New Delhi
Registered office pin code*	110019
Registered office contact number*	STD Code*
Registered office contact number*	011-66155129
Registered office fax	011-66155221
<b>Correspondence address</b>	
Correspondence address	B-9, Sector-3, Noida, Uttar Pradesh - 201301, INDIA
Correspondence state	Uttar Pradesh
Correspondence city	Noida
Correspondence pin code	201301
Correspondence contact number	STD Code
Correspondence contact number	0120-4588500
Correspondence fax	0120-4588513
Email address*	investor@raclgeartech.com
Reporting quarter*	30-09-2017
ISIN*	INE704B01017
Face value*	10

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	9931600	90.78



<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	10940000	
Listed capital (BSE) (As per company records)*	9931600	90.78
Held in dematerialised form in CDSL*	4934540	45.11
Held in dematerialised form in NSDL*	3223116	29.46
Physical*	1773944	16.22
Total no.of shares*	9931600	91
Reasons for difference if any, Between issued capital and listed capital*	10,08,400 Equity Shares were forfeited through Board Resolution passed in Board Meeting held on 21st April, 2003	
Reasons for difference if any, Between issued capital and total number of shares*	10,08,400 Equity Shares were forfeited through Board Resolution passed in Board Meeting held on 21st April, 2003	
Reasons for difference if any, Between listed capital and total number of shares*		



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

Serial No.	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)

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? *	NA
If not, Reason why ?	



