



K. K. MALHOTRA & CO.
COMPANY SECRETARIES

C-2/4, PRAGATI MARKET, ASHOK VIHAR
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| RECONCILIATION OF SHARE CAPITAL AUDIT | |
|--|--|
| Scrip code* | 520073 |
| Name of the company* | RACL Geartech Limited |
| Registered office address | |
| 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 |
| Correspondence address | |
| 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 |



| Capital Details : | | |
|---|--|---------------------------|
| | 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 ? | |



