

# RACL Geartech Ltd.

Formerly Raunag 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@aclgeartech.com

Thursday, January 28, 2016

REF. NO. RACL/ BSE/ 2015-16

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, 2015**

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, 2015.

*Kindly, ignore the earlier Reconciliation of Share Capital Audit Report for the Quarter ended on December 31, 2015 as submitted by the company on January 22, 2016. We apologize for the same.*

This is for your information and records.

Thanking you,

**For RACL Geartech Limited**  
(Formerly Known as Raunag 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 518901 - 000



## RECONCILIATION OF SHARE CAPITAL AUDIT

- 1 For Quarter ended 31st December, 2015
- 2 ISIN INE 704B01017
- 3 Face Value Rs.10/-
- 4 Name of the Company RACL GEARTECH LIMITED  
(Formerly know as Raunaq Automotive Components Limited)
- 5 Registered Office Address 15TH FLOOR, CHIRANJEEV TOWER  
43, NEHRU PLACE, NEW DELHI-19
- 6 Corrospodence Address -Do-
- 7 Telephone and Fax No. 26418622-33-55, 26448962 (F)
- 8 Email Address info@raclgeartech.com
- 9 Names of The Stock Exchanges where  
The company's securities are listed BSE Limited

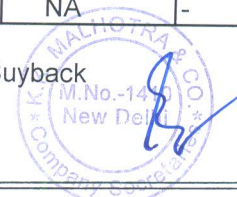
	NO.OF SHARES	% OF TOTAL ISSUED CAPITAL
10 Issued Capital	10940000	100.00%
11 Listed Capital(Exchange wise) BSE Limited (As per Company's Records)	9931600	90.78%
12 Held in DEMAT Form in CDSL	5423487	54.60
13 Held in DEMAT Form in NSDL	2701307	27.19
14 Physical	1806806	18.21
15 Total No. Shares (12+13+14)	9931600	100.00

- 16 Reason for difference, if any,  
between (10&11),(10&15),(11&15)
1. 1008400 equity shares were  
forfeited through Board resolution  
passed in the Board Meeting on  
21st April, 2003

- 17 Certifying the details of changes in Share Capital during the quarter under  
consideration as per Table below :

Particulars	No.of shares	Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated CDSL	Whether intimated NSDL	In-prin.appr. pending for SE (Specify Names)
	NIL		NA	NA	NA	-

\*\*\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback  
Capital Reduction Forfeiture, Any Other (Specify)



- 18 Register of Members is Updated (Yes/No)
- 19 Reference of previous quarter with regards to excess dematerialised shares, if any
- 20 Has the company resolved the matter mentioned in point No.19 above in the current quarter? If not, reasons why?
- 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 reasons for delay:

Total no.of demat requests	No.of Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	N.A.		
Pending for more than 21 days	N.A.		

- 22 Name, Telephone and Fax No. of the Compliance Officer of the Company
- 23 Name,address, Tel.No., Fax No Regn.No. of the Auditors
- 24 Appointment of Common Agency (if yes, name for Share Registry Work and Address
- 25 Any Other detail that the Auditor may like to provide (eg. BIFR Company, delisting from SE, Company changed its name etc.)

DATE: 20th January,2016  
Place: New Delhi



For K.K.MALHOTRA & Co  
Company Secretaries

*K.K. Malhotra*  
K.K.MALHOTRA  
C.P.NO.446