



03/21/2017

RECONCILIATION OF SHARE CAPITAL AUDIT	
Scrip code*	520073
Name of the company*	RACL Geartech Limited (Formerly Raunaq Automotive Components 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*	STDCode*
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	STDCode
Correspondence contact number	0120-4588500
Correspondence fax	0120-4588513
Email address*	investor@raclgeartech.com
Reporting quarter*	30-06-2017
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



1/5

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*	4861307	44.44
Held in dematerialised form in NSDL*	3293949	30.11
Physical*	1776344	16.24
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 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 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 ?	



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*	0	0	
Pending for more than 21 days*	0	0	

Compliance Officer Details

Name of the compliance officer*	Mr. Hitesh Kumar
Designation*	Company Secretary & Compliance Officer
Membership Nos	A37857
Telephone no.*	0120-4588500
Fax no.	0120-4588513
E-mail id*	investor@raclgeartech.com



Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	Kamal Kumar Malhotra
Date of issue of report*	21-07-2017
Address*	C-2/4, Pragati Market, Ashok Vihar, Phase-II, New Delhi-110052, INDIA
Contact no.*	011-27418489
Fax no.	-
Membership no.	F-1410
Firms registration number of audit firm	
Name of the firm*	K.K. Malhotra & Co.
COP number	446
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Name of RTA	M/s MAS Services Limited
SEBI registration no.	INR000000049
Address	T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi - 110020, INDIA
State	Delhi
City	New Delhi
Pincode	110020
Contact no.	011-26387281
Fax number of RTA	011-26387384
E-mail id	info@masserv.com
Website Address	www.masserv.com
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	



K.K. MALHOTRA & CO.
COMPANY SECRETARIES
Kamal Malhotra
MALHOTRA
110020