



# 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, April 22, 2016

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 March 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 March 31, 2016.

This is for your information and records.

Thanking you,

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



16 Reasons for Difference if Any,  
Between (10&11),(10&15),

1008400 Equity Shares were forfeited through Board  
Resolution passed in Board Meeting on 21<sup>st</sup> April,2003

Difference between (11&15)

Nil

17 Certifying the details of changes in Share Capital during the quarter under Consideration as Per Table  
Below:

Particulars ***	No. of Shares	Applied/Not Applied for listing	Listed On Stock Exchanges (Specify)	Whether intimated to CDSL	Whether intimated to NSDL	In Princ. appr. pending For SE (Specify Names)
	Nil	N.A.				

\*\*\* Right, 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 excess  
Dematerliased Shares, if any NIL

20 Has the company resolved the matter mentioned  
In point no. 19 above in the current quarter? N. A.  
If not, reasons why? .

21 Mention the total no. of requests if any, confirmed after 21 days and total no. of Requests pending  
beyond 21 days with the Reasons for Delay

Total no. of Demat Requests	No. Of Request	No. Of Shares	Reasons 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 and Fax No. of the  
Compliance officer of the company

Mr. Hitesh Kumar  
91-120- 4588500, 91-120- 4588513 (F)

23 Name, Telephone and 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 Shares Registry Work  
(If Yes, Name and Address)

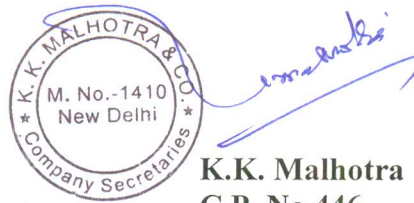
M/S MAS Services Ltd  
T-34, 2<sup>nd</sup> Floor Okhla Industrial Area,  
Phase – 2, New Delhi - 110020

25 Any Other Detail that the Auditor may  
like Provide

No

**Date: 22<sup>nd</sup> April, 2016**  
**Place: New Delhi**

**for K.K. Malhotra & Co.**  
**Company Secretaries**



**K.K. Malhotra**  
**C.P. No.446**