

RACL Geartech Ltd.

Corporate Office

B-9, Sector-3, Nolda, Uttar Pradesh-201301, INDIA Phone: +91-120-4588500 Fax: +91-120-4588513 Web: www.raclgeartech.com E-mail: info@raclgeartech.com

24th December, 2020

REF. NO. RACL/ BSE/ 2020-21

The Manager - Listing **BSE Limited** 25th Floor, P. J. Towers, Dalal Street. Mumbai - 400 001

Scrip Code: 520073

Subject: Disclosure under Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith Form C in the matter of information received by the Company. The said disclosure is in furtherance to information received by the Company from BSE- Surveillance vide Email dated 22nd November, 2020.

Further, the violation of the Code of Conduct of the Company by the concerned Designated Person is being enquired into and in accordance with the said Code, necessary actions shall be taken on the same by the Board of Directors and shall be intimated to the Stock Exchange and SEBI promptly.

You are requested to kindly take the same on record and oblige.

For RACL Geartech Limited

Shagun Bajpai

Company Secretary & Compliance Officer

Company Secretary

ICSI Mem. No.: A45982

Registered Office

FORM C SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: RACL Geartech Limited

ISIN of the company: INE704B01017

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name,	Category	Securities held		Cagnities acquired/Dispersed				0		D.4 C. 11		D . C	h. 1 0
	of Person	prior to		Securities acquired/Disposed				Securities held		Date of allotment		Date of	Mode of
& address	(Promoter	acquisition/disposal						post		advice/ acquisition of		intimation	acquisition /
with	s/ KMP	acquisition/disposar						acquisition/disposal				to	disposal (on
- 10.00 total	/Directors/									sale of sha	res specify	company*	market/public/
	immediate	Type of	No.	Tomo of	\ \T-	k 7 1	b	TD C	T > 7	_			rights/
1 100	Relative	security	and %	Type of	No.	Value	Transaction	• •	No.	From	То		preferential
			of	security			Туре	security	and				offer / off
	to/others	(For eg.		(For eg.			(Buy/ Sale/	(For eg.	% of				market/ Inter-
	etc.)	- Shares,	shareh	-Shares,			Pledge/	Shares,	share				se transfer,
		Warrant,	olding	Warrants,			Revoke/	Warrant,	holdi				ESOPs
		Convertible		Convertible			Invoke)	Converti	ng				etc.)
		Debentures		Debentures				ble					'
		etc.)		etc.)				Debentur					
								es etc.)					
Mrs. Raj Arya	Relative	Equity	19267	Equity Shares	18509	1646958.50	Sale	Equity	758	19-11-19	31-12-2019	22-12-2020	On market
PAN:ABVPA0804A	of	Shares	0.18%					Shares		300			
Add: 3164,	Director		9						0.00				1
Mahendra Park,									%				
Rani Bagh, New													
Delhi													
Mrs. Raj Arya	Relative	Equity	758	Equity Shares	13629	1161375.85	Purchase	Equity	14387	25-02-2020	19-03-2020	22-12-2020	On market
PAN:ABVPA0804A	of	Shares	0.00%					Shares		20 02 2020	17-03-2020	22-12-2020	On market
Add: 3164,	Director								0.13				
Mahendra Park,									%				
Rani Bagh, New	1								′				
Delhi			,										

^{*}The Company was informed of the aforesaid irregularities by the Off-Line Surveillance Department of BSE Limited and made necessary disclosures.

FOR RACL GEARTECH LIMITED

SHAGUN BAJPAI

COMPANY SECRETARY & COMPLIANCE OFFICER

ICSI MEM. NO.: A45982