

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

16th February, 2021

REF. NO.: RACL/ BSE/ 2020-21

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

Scrip Code: 520073

<u>Subject: Intimation of Issue of Duplicate Share Certificates under Regulation 39(3) of SEBI</u> (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has issued Duplicate Share Certificates to the Shareholders who had intimated about the loss of Share Certificates, in accordance to the provisions of law. Please find attached herewith the list of the Shareholders and their details for the same as issued by MAS Services Limited, Registrar & Share Transfer Agents of the Company.

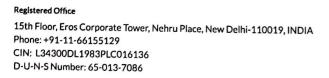
Kindly take the above information on record and oblige.

Thanking you,

FOR RACL GEARTECH LIMITED

SHAGUN BAIPAI

COMPANY SECRETARY & COMPLIANCE OFFICER ICSI MEMBERSHIP NO.: A45982





BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400001

Unit : RACL GEARTECH LIMITED

SUB: INFORMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATE

Dear Sir,

We have issued following share certificate(s) duplicate on shareholder(s) request detail of the same as following:-

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	OLD CERT	NEW CERT	NO OF SHARE	DIST FROM	DIST TO	NAME
016288	6257	29058	100	3224708	3224807	RM SOMASUNDARAM
0015670	755	29059	100	2674508	2674607	ANAND SAROOP BANSAL

for MAS SERVICES LIMITED

NANAK CHAND PAL (EXTN. 254) PS: Please quote our reference number in all correspondences.