

## RACL Geartech Ltd.

Corporate Office

Date: 14th March, 2024

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

Scrip Code: 520073

<u>Subject: Intimation of Issuance of Letter of Confirmation under Regulation 39(3) of SEBI</u> (<u>Listing Obligations and Disclosure Requirements</u>) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has issued "Letter of Confirmation" dated 14<sup>th</sup> March, 2024 in lieu of Duplicate Share Certificates as per SEBI Circular No. SEBI/HO/MIRSDRTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January 2022 to the Shareholders who had intimated the loss of Share Certificate, 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 and Share Transfer Agents of the Company.

Kindly take the above information on record and oblige.

Thanking You,

Yours sincerely, For RACL Geartech Limited

Jitender Jain Chief Financial Officer

Registered Office

15th Floor, Eros Corporate Tower, Nehru Place, New Delhi-110019, INDIA Phone: +91-11-66155129 CIN: L34300DL1983PLC016136 D-U-N-S Number: 65-013-7086



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 the letter of confirmation to shareholder/ claimant to claim against following duplicate share certificate(s) in an electronic mode as detailed below:-

				as detaile	d below:-	
FOLIO NO.	OLD CERT	NEW CERT	NO OF SHARE	DIST FROM	DIST TO	NAME
0003774		29165	100	3253508	3253607	TRIPAT KAUR
0021890	20031	29166	100	4602108	4602207	SARBJIT SINGH CHAUDHARY
0021890	20032	29166	100	4602208	4602307	SARBJIT SINGH CHAUDHARY
0021890	20033	29166	100	4602308	4602407	SARBJIT SINGH CHAUDHARY
0021890	20034	29166	100	4602408	4602507	SARBJIT SINGH CHAUDHARY
0021890	20035	29166	100	4602508	4602607	SARBJIT SINGH CHAUDHARY
0021890	20036	29166	100	4602608	4602707	SARBJIT SINGH CHAUDHARY
0021890	20037	29166	100	4602708	4602807	SARBJIT SINGH CHAUDHARY
0021890	20038	29166	100	4602808	4602907	SARBJIT SINGH CHAUDHARY
0021890	20039	29166	100	4602908	4603007	SARBJIT SINGH CHAUDHARY
0021890	20040	29166	100	4603008	4603107	SARBJIT SINGH CHAUDHARY
0021890	20049	29166	100	4603908	4604007	SARBJIT SINGH CHAUDHARY
0021890	20050	29166	100	4604008	4604107	SARBJIT SINGH CHAUDHARY
0021890	20138	29166	100	4612808	4612907	SARBJIT SINGH CHAUDHARY
0021890	20139	29166	100	4612908	4613007	SARBJIT SINGH CHAUDHARY
0021890	20140	29166	100	4613008	4613107	SARBJIT SINGH CHAUDHARY
0021890	20141	29166	100	4613108	4613207	SARBJIT SINGH CHAUDHARY
0021890	20142	29166	100	4613208	4613307	SARBJIT SINGH CHAUDHARY
0021890	20143	29166	100	4613308	4613407	SARBJIT SINGH CHAUDHARY
0021890	20144	29166	100	4613408	4613507	SARBJIT SINGH CHAUDHARY
0021890	20145	29166	100	4613508	4613607	SARBJIT SINGH CHAUDHARY
0021890	20146	29166	100	4613608	4613707	SARBJIT SINGH CHAUDHARY
0021890	20147	29166	100	4613708	4613807	SARBJIT SINGH CHAUDHARY
0021890	20148	29166	100	4613808	4613907	SARBJIT SINGH CHAUDHARY
0021890	20149	29166	100	4613908	4614007	SARBJIT SINGH CHAUDHARY
0021890	20150	29166	100	4614008	4614107	SARBJIT SINGH CHAUDHARY
0021890	20151	29166	100	4614108	4614207	SARBJIT SINGH CHAUDHARY
0003775	6546	29167	100	3253608	3253707	INDER SINGH
0021607	5605	29168	100	3159508	3159607	MANOJ KUMAR SABOO
0021791	20128	29169	100	4611808	4611907	JUJHAR SINGH CHAUDHARY
0021791	20129	29169	100	4611908	4612007	JUJHAR SINGH CHAUDHARY
0021791	20130	29169	100	4612008	4612107	JUJHAR SINGH CHAUDHARY
0021791	20131	29169	100	4612108	4612207	JUJHAR SINGH CHAUDHARY
0021791	20132	29169	100	4612208	4612307	JUJHAR SINGH CHAUDHARY
0021791	20133	29169	100	4612308	4612407	JUJHAR SINGH CHAUDHARY

0021791 0021791 0021791 0021791 0021791 0021791 0021791 0021791 0007218	20134 20135 20136 20137 20152 20153 20154 20155 12711	29169 29169 29169 29169 29169 29169 29169 29170	100 100 100 100 100 100 100	4612408 4612508 4612608 4612708 4614208 4614308 4614408 4614508	4612507 4612607 4612707 4612807 4614307 4614407 4614507	JUJHAR SINGH CHAUDHARY
	12711 4001	29169 29170 29171	100 100 100	4614508 3870108 2999108	4614607 3870207 2999207	JUJHAR SINGH CHAUDHARY REETA SHRIMAL LALITA KANTILAL SHAH

for MAS SERVICES LIMITED

NANAK CHAND PAL (EXTN. 254)

PS: Please quote our reference number in all correspondences.