



# RACL Geartech 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

24<sup>th</sup> January, 2024

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

**Scrip Code: 520073**

**Subject: Intimation of Issuance of Letter of Confirmation under Regulation 39(3) of SEBI (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 "Letter of Confirmation" dated 23<sup>rd</sup> January, 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,

**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



TS 16949 : 2009  
TS 518901 - 000

\*\*\*\*\*  
 \* MAS SERVICES LIMITED \*  
 \*REGD.OFF:-T-34 IIND FLOOR OKHLA INDUSTRIAL AREA \*  
 \* PHASE -II NEW DELHI 110020 \*  
 \* TEL.:- 011-26387281,7282,7283 FAX:-011-26387384 \*  
 \* CIN :- U74899DL1973PLC006950 \*  
 \*\*\*\*\*

Ref. MAS/RA1

DATE:-23/01/2024

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:-

FOLIO NO.	OLD CERT	NEW CERT	NO OF SHARE	DIST FROM	DIST TO	NAME
0021408	11044	29154	100	3703408	3703507	GANGABEN K SHAH
0015632	8555	29155	100	3454508	3454607	RAMESH CHAND BANSAL
0000180	262	29156	100	2625208	2625307	B KESHAVA MURTHY
0020814	22565	29157	100	4855508	4855607	ANJALI VARMA
0020814	22571	29157	100	4856108	4856207	ANJALI VARMA
0010419	18598	29158	100	4458808	4458907	HEM RAJ SHARMA
0010419	18599	29158	100	4458908	4459007	HEM RAJ SHARMA
0005718	10177	29159	100	3616708	3616807	KIRAN ARORA
0005718	10178	29159	100	3616808	3616907	KIRAN ARORA
0005299	26264	29160	100	3547408	3547507	V M BHUTANI
0005299	26265	29160	100	3547508	3547607	V M BHUTANI
0005299	26266	29160	100	3547608	3547707	V M BHUTANI
0022397	16903	29161	100	4289308	4289407	KULDIP SINGH
0000464	628	29162	100	2661808	2661907	PRASHANTI SURYA
DEVARA						
0000464	629	29162	100	2661908	2662007	PRASHANTI SURYA
DEVARA						

Yours Truly,

for MAS SERVICES LIMITED

NANAK CHAND PAL (EXTN. 254)

PS: Please quote our reference number in all correspondences.