

RACL Geartech Ltd.

Corporate Office

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15th May, 2020

To, The BSE Limited, Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

Scrip Code: 520073

Sub: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, i.e. Mas Services Limited, which is a SEBI approved category - I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000049).

This Certificate has issued in compliance of Regulation 7 (3) and other applicable regulation(s) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and related to the period from 01.10.2019 to 31.03.2020.

Kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully,

For RACL Geartech Limited

Shagun Bajpai

Company Secretary & Compliance Officer

For Mas Services Limited

Sharwan Mangla General Manager

F-636/00