



**Company Secretaries**

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	520073		
NSE Symbol	NOTLISTED		
MSEI Symbol	NOTLISTED		
ISIN	INE704B01017		
Whether company has CIN	Yes		
CIN Number	L34300DL1983PLC016136		
Name of the company*	RACL Geartech Limited		
<b>Registered office address</b>			
Registered office address*	15th Floor, Eros Corporate Tower, Nehru Place, New Delhi, 110019		
Registered office state*	Delhi		
Registered office city*	Delhi		
Registered office district*	South Delhi		
Registered office pin code*	110019		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	11	66155129
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.raclgeartech.com		
Registered office email	investor@raclgeartech.com		
<b>Correspondence address</b>			
Same as above	No		
Correspondence address	B-9, Sector-3, Noida- 201301, Uttar Pradesh		
Correspondence state	Uttar Pradesh		
Correspondence city	Noida		
Correspondence district	Gautam Buddh Nagar		
Correspondence pin code	201301		
Correspondence contact number	ISD Code	STD Code	Number
	91	120	4588500
Correspondence fax		120	4588513
Correspondence country	INDIA		
Correspondence email	investor@raclgeartech.com		
Reporting quarter*	30-06-2023		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	10781600	91.45
Remarks			

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	11790000	
Listed capital (BSE) (As per company records)*	10781600	91.45
Held in dematerialised form in CDSL*	5442037	46.16
Held in dematerialised form in NSDL*	4775173	40.5
Physical*	564390	4.79
Total no.of shares*	10781600	91
Reasons for difference if any, Between issued capital and listed capital*	1008400	Textual Information(1)
Reasons for difference if any, Between issued capital and total number of shares*	1008400	Textual Information(2)
Reasons for difference if any, Between listed capital and total number of shares*	0	

<b>Text Block</b>	
Textual Information(1)	1008400 Equity Shares of the Company were forfeited through Board Resolution passed in the Meeting of the Board of Directors held on 21.04.2003
Textual Information(2)	1008400 Equity Shares of the Company were forfeited through Board Resolution passed in the Meeting of the Board of Directors held on 21.04.2003

<b>Certifying the details of changes in share capital during the quarter under consideration as per Table below :</b>	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares.If any.	No
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	Yes
If not, Reason why ?	

**Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay**

Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

**Compliance Officer Details**

Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Neha Bahal
PAN of the compliance officer*	AWCPB7407N
Date of Appointment	22-05-2023
Designation*	Company Secretary and Compliance Officer
Membership Nos	ACS 40272
Mobile no.*	9971208502
Fax no.	
E-mail id*	neha.bahal@raclgeartech.com
Whether any change in Compliance Officer during the previous 2 quarters*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

**Whether the previous Compliance Officer was Qualified Company Secretary \***

Previous Compliance Officer Name	Shagun Bajpai	
PAN of the previous compliance officer*	CBGPB8233B	
Membership Nos	FCS	11874
Date of Appointment	06-02-2020	
Date of Cessation	12-02-2023	

<b>Date of Appointment</b>	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Rosy Jaiswal
Date of issue of report*	17-07-2023
Address*	B-9, Dr. Lohiya Road, Adarsh Nagar, New Delhi
City*	Delhi
Pincode*	110033
Contact no.*	91-9810767253
Fax no.	-
Email	csrosy@gmail.com
Membership no.*	28432
Firms registration number of audit firm	
Name of the firm*	Rosy Jaiswal & Associates
COP number*	21968
<b>Name of the firm*</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	Yes
Name of RTA	MAS Services Limited
SEBI registration no.	INR000000049
Address	T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi- 110020
State	Delhi
City	New Delhi
Pincode	110020
Contact no.	011-26387281
Fax number of RTA	011-26387384
E-mail id	info@masserv.com
Website Address	www.masserv.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	

**Place: New Delhi**  
**Date: 17/07/2023**

**For Rosy Jaiswal & Associates**  
**Company Secretaries**

**Rosy Jaiswal**  
**(Proprietor)**  
**ACS No. 28432, C.P No. 21968**  
**UDIN: A028432E000621761**