

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

Monday, April 08, 2019

To, The Corporate Relations Department, 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 **01.10.2018** to **31.03.2019**.

This is for your information and records.

Company Secretary

Thanking You,

Yours Faithfully,

For RACL Geartech Limited

Hitesh Kumar Company Secretary & **Compliance Officer**

For Mas Services Limited

Sharwan Mangla

General Manager

