

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

15th April, 2022

To,
The BSE Limited,
Listing Compliance,
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/Madam,

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby confirm that activities in relation to both physical and electronic share transfer facility (Dematerialisation and Rematerialisation) 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 SEBI vide Registration Number: INR0000000049.

This Certificate has issued in compliance of Regulation 7(3) and other applicable regulation(s) of the Listing Regulations and related to the period from 01.04.2021 to 31.03.2022.

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 Li

Sharwan Mangl

General Manager 7 8801

-34.0khla

