

RACL Geartech Ltd.

Corporate Office

B-9, Sector-3, Nolda, Uttar Pradesh-201301, INDIA Phone: +91-120-4588500 Fax: +91-120-4588513 Web: www.raclgeartech.com E-mail: Info@raclgeartech.com

2nd April, 2021

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: INR000000049.

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 01.10.2020 to 31.03.2021.

Kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully, For RACL Geartech Limited For Mas Services Limited SECTOR-3 NOIDA Shagun Bajpai Sharwan Mangla Company Secretary & Compliance Officer General Manager hi-2

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

