



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

Tuesday, October 16, 2018

REF. NO. RACL/ BSE/ 2018-19

The Manager - Listing
BSE Limited
25th Floor, P. J. Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code No. 520073

SUB: Compliance Certificate from Practicing Company Secretary in terms of Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on 30 September, 2018

Dear Sir,

Pursuant to Regulation 40(9) & (10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Please find enclosed herewith the **Compliance Certificate** issued by K. K. Malhotra & Company, Company Secretaries, for the half year ended on 30 September, 2018.

This is for your information and records.

Thanking you,

For RACL Geartech Limited

HITESH KUMAR
COMPANY SECRETARY &
COMPLIANCE OFFICER



Encl: A/a

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



TS 16949 : 2009
TS 518901 - 000



K.K. MALHOTRA & CO.
COMPANY SECRETARIES

C-2/4, PRAGATI MARKET, ASHOK VIHAR
PHASE-II, DELHI-110052
Phone : 011-47026956, 011-27418489
Mobile : 9810153573
E-mail: kk.malhotra2003@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30th September, 2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **RACL Geartech Limited** maintained by **MAS Services Limited** pertaining to transfer of equity shares of the company for the period from **01.04.2018 to 30.09.2018** for the purpose of issuing a Certificate as per regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its Registrar and share transfer agent, We hereby certify that;

A) The Company has delivered during half year ended on 30th September, 2018, Share Certificates relating to the Share Transfer Deeds received during the period, within **30** days, as entered in the Memorandum of Transfers from the date of the lodgment of each deed excepting those rejected on technical grounds.

B) The Company has delivered during half year ended on 30th September, 2018, Share Certificates in respect of requests relating to sub-division (split), renewal and consolidation, (if any), received during the period, within **30** days from the respective date of lodgment excepting those rejected on technical grounds.

PLACE: NEW DELHI
DATE: 13/10/2018

For **K.K.MALHOTRA & CO.**
(Company Secretaries)



K.K.MALHOTRA
(Proprietor)
FCS No.1410, C.P. No. 446