



13th April, 2021

REF. NO. RACL/ BSE/ 2020-21

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

Scrip Code: 520073

Subject: 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 31st March, 2021

Dear Sir,

In compliance with the 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 31st March, 2021.

Kindly take the above information on record and oblige.

Thanking you,

Yours Sincerely,
For RACL Geartech Limited



Shagun Bajpai
Company Secretary & Compliance Officer
ICSI Mem. No.: A45982



K.K. MALHOTRA & CO.

Company Secretaries

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

FOR THE HALF-YEAR ENDED 31ST MARCH, 2021

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **RACL Geartech Limited ("Company")** maintained by **MAS Services Limited, Registrar and Share Transfer Agents** of the Company, pertaining to transfer of equity shares of the Company for the period from **01.10.2020 to 31.03.2021** 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 31st March, 2021, 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 31st March, 2021, 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: 12/04/2021

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

K.K.MALHOTRA
(Proprietor)
FCS No. 1410 C.P.
No. 446
UDIN: F001410C000066772

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