

### RACL Geartech Ltd.

Corporate Office

B-9, Sector-3, Noida, Uttar Pradesh-201301, INDIA Phone: +91-120-4588500 Fax: +91-120-4588513 

20th April, 2022

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

**Scrip Code: 520073** 

Subject: Compliance Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March, 2022

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 Ms. Ridhima Aggarwal, Practicing Company Secretary, for the financial year ended 31st March, 2022.

Kindly take the above information on record and oblige.

Thanking you,

Yours sincerely,

For RACL Geartech Limited

Shagun Bajpai

Company Secretary & Compliance Officer

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



# PS

### RIDHIMA AGGARWAL

## <u>CERTIFICATE UNDER REGULATION 40(9) OF THE</u> SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

#### FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022

I 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 pertaining to transfer of equity shares of the Company for the period from 01.04.2021 to 31.03.2022 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, I hereby certify that:

- A. The Company has delivered during the financial year ended March 31, 2022, Share Certificates in respect of requests relating to duplicate, 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.
- B. There has been no physical transfer of shares of the Company during financial year ended on March 31, 2022.



RIDHIMA AGGARWAL (Practicing Company Secretary) ACS No. 35391 C.P. No. 16584 UDIN: A035391D000162628

PLACE: Ludhiana DATE: April 19, 2022