



Corporate Office

B-9, Sector-3, Noida, Uttar Pradesh-201301, INDIA

Phone: +91-120-4588500 Fax: +91-120-4588513

Web: www.raclgargetech.com E-mail: info@raclgargetech.com

January 14, 2026

The National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai- 400 051
Symbol: RACLGEAR

The Bombay Stock Exchange Limited (BSE)
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001
Scrip Code: 520073

Subject: Reconciliation of Share Capital Audit Report

Dear Sir/Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report of RACL Geartech Limited for the quarter ended December 31, 2025. The report has been signed by Ms. Rosy Jaiswal of M/s Rosy Jaiswal & Associates, Practicing Company Secretaries.

This report is submitted in compliance with Regulation 76 of Securities And Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended.

This is for your information and records.

Thanking you,

FOR RACL GEARTECH LIMITED

NEHA BAHAL
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





RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	520073		
NSE Symbol*	RACLGEAR		
MSEI Symbol*	NOTLISTED		
ISIN*	INE704B01017		
Whether company has CIN	Yes		
CIN Number	L34300DL1983PLC016136		
Name of the company*	RACL Geartech Limited		
Registered office address			
Registered office address*	15th Floor, Eros Corporate Tower, Nehru Place, New Delhi, 110019		
Registered office state*	Delhi		
Registered office city*	Delhi		
Registered office district*	South Delhi		
Registered office pin code*	110019		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	11	66155129
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.raclgeartech.com		
Registered office email*	investor@raclgeartech.com		
Correspondence address			
Same as above	No		
Correspondence address*	B-9, Sector-3, Noida- 201301, Uttar Pradesh		
Correspondence state	Uttar Pradesh		
Correspondence city	Noida		
Correspondence district	Gautam Buddh Nagar		
Correspondence pin code	201301		
Correspondence contact number	ISD Code	STD Code	Number
	91	120	4588500
Correspondence fax		120	4588513
Correspondence country	INDIA		
Correspondence email	investor@raclgeartech.com		
Reporting quarter*	31-12-2025		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
	BSE Ltd	11788080	99.98
Name of stock exchanges where the company's securities are listed	National Stock Exchange of India Ltd(NSE)	11788080	99.98
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	11790000	
Held in dematerialised form in CDSL*	5429908	46.06
Held in dematerialised form in NSDL*	5851392	49.63
Physical*	506780	4.3
Total no. of shares*	11788080	100
Total no. of Security holders as on end of the quarter*	17202	

BSE Ltd		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	1920	Textual Information(1)
Reasons for difference if any, Between issued capital and total number of shares*	1920	Textual Information(2)
Reasons for difference if any, Between listed capital and total number of shares*	0	

Text Block		
Textual Information(1)	1008400 Equity Shares of the Company were forfeited through Board Resolution passed in the Meeting of the Board of Directors held on 21.04.2003 1006480 Equity shares of the Company were allotted on a preferential basis through Board resolution passed in the meeting of Board of directors held on 23.05.2025	
Textual Information(2)	1008400 Equity Shares of the Company were forfeited through Board Resolution passed in the Meeting of the Board of Directors held on 21.04.2003 1006480 Equity shares of the Company were allotted on a preferential basis through Board resolution passed in the meeting of Board of directors held on 23.05.2025	
National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	1920	Textual Information(1)
Reasons for difference if any, Between issued capital and total number of shares*	1920	Textual Information(2)
Reasons for difference if any, Between listed capital and total number of shares*	0	

Text Block		
Textual Information(1)	1008400 Equity Shares of the Company were forfeited through Board Resolution passed in the Meeting of the Board of Directors held on 21.04.2003 1006480 Equity shares of the Company were allotted on a preferential basis through Board resolution passed in the meeting of Board of directors held on 23.05.2025	
Textual Information(2)	1008400 Equity Shares of the Company were forfeited through Board Resolution passed in the Meeting of the Board of Directors held on 21.04.2003 1006480 Equity shares of the Company were allotted on a preferential basis through Board resolution passed in the meeting of Board of directors held on 23.05.2025	
Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	Yes
If not, Reason why ?	

Mention the total no. of requests, If any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay

Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	Not Applicable
Pending for more than 21 days*	0	0	Not Applicable
Remarks			

Whether Compliance officer appointed

Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Neha Bahal	
PAN of the compliance officer*	AWCPB7407N	
Date of Appointment*	22-05-2023	
Designation*	Company Secretary & Compliance Officer	
Membership Nos*	ACS	40272
Mobile no.*	7065045556	
Fax no.		
E-mail id*	neha.bahal@raclgaretech.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Details of Previous Compliance Officer	
Details of Previous Compliance Officer	No
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Reason for entering the same membership Nos.	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	Rosy Jaiswal	
Date of issue of report*	13-01-2026	
Address*	B-9, Dr. Lohiya Road, Adarsh Nagar, New Delhi	
City*	Delhi	
Pincode*	110033	
Contact no.*	91-9810767253	
Fax no.	-	
Email*	compliance@rosyjaiswal.com	
Membership no.*	Fellow	13857
Firms registration number of audit firm		
Name of the firm*	Rosy Jaiswal & Associates	
COP number*	21968	

Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
Name of RTA	MAS Services Limited
SEBI registration no.	INR000000049
Address	T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi- 110020
State	Delhi
City	New Delhi
Pincode	110020
Contact no.	011-26387281
Fax number of RTA	011-26387384
E-mail id*	info@masserv.com
Website Address*	www.masserv.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	

UDIN: F013857G003271562

ROSY
JAISWAL

Digitally signed
by ROSY JAISWAL
Date: 2026.01.13
18:00:21 +05'30'

B-9, Dr. Lohiya Road, Adarsh Nagar, Delhi – 110033

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