



**K.K. MALHOTRA & CO.**  
COMPANY SECRETARIES

C-2/4, PRAGATI MARKET, ASHOK VIHAR  
PHASE-II, DELHI-110052  
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RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	520073		
NSE Symbol	NOTLISTED		
MSEI Symbol	NOTLISTED		
ISIN	INE704B01017		
Name of the company*	RACL GEARTECH LIMITED		
<b>Registered office address</b>			
Registered office address*	15th Floor, Eros Corporate Tower, Nehru Place		
Registered office state*	Delhi		
Registered office city*	New Delhi		
Registered office district*	Delhi		
Registered office pin code*	110019		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	011	66155129
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.raclgearch.com		
Registered office email	investor@raclgearch.com		
<b>Correspondence address</b>			
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	0120	4588500
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	investor@raclgearch.com		
Reporting quarter*	31-03-2020		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	10781600	91.45
Remarks			

**Capital Details :**

	Number of shares	% Of total issued capital
Issued capital*	11790000	
Listed capital (BSE) (As per company records)*	10781600	91.45
Held in dematerialised form in CDSL*	5824064	49.4
Held in dematerialised form in NSDL*	4328545	36.71
Physical*	628991	5.33
Total no.of shares*	10781600	91
Reasons for difference if any, Between issued capital and listed capital*	1008400	Textual Information(1)
Reasons for difference if any, Between issued capital and total number of shares*	1008400	Textual Information(2)
Reasons for difference if any, Between listed capital and total number of shares*	0	

<b>Text Block</b>	
Textual Information(1)	10,08,400 Equity Shares of the company were forfeited through Board Resolution passed in Board of Directors Meeting held on 21st April, 2003.
Textual Information(2)	10,08,400 Equity Shares of the company were forfeited through Board Resolution passed in Board of Directors Meeting held on 21st April, 2003.

<b>Certifying the details of changes in share capital during the quarter under consideration as per Table below :</b>	
Whether changes during the quarter*	No

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

<b>Mentioned 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</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

<b>Compliance Officer Details</b>	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Shagun Bajpai
Date of Appointment	06-02-2020
Designation*	Company Secretary & Compliance Officer
Membership Nos	ACS-45982
Telephone no.*	0120-4588500
Fax no.	-
E-mail id*	investor@raclgeartech.com
Whether any change in Compliance Officer during the previous 2 quarters*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

**Details of Previous Compliance Officer**

<b>Details of Previous Compliance Officer</b>		
Previous Compliance Officer Name	Hitesh Kumar	
Membership Nos	ACS	37857
Date of Appointment	31-01-2015	
Date of Cessation	28-12-2019	

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	Kamal Kumar Malhotra
Date of issue of report*	19-05-2020
Address*	C-2/4, Pragati Market, Ashok Vihar, Phase-II
City*	New Delhi
Pincode*	110052
Contact no.*	011-47026956
Fax no.	-
Email	kk.malhotra2003@gmail.com
Membership no.*	1410
Firms registration number of audit firm	
Name of the firm*	K.K.Malhotra & Company
COP number*	446
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	MAS Services Limited
SEBI registration no.	INR000000049
Address	T-34, 2nd Floor, Okhla Industrial Area, Phase-II
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	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	Textual Information(1)
<b>Text Block</b>	
Textual Information(1)	UDIN:-F001410B000256566