



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

C-2/4, PRAGATI MARKET, ASHOK VIHAR  
PHASE-II, DELHI-110052  
Phone : 011-47026956, 011-27418489  
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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, New Delhi- 110019		
Registered office state*	Delhi		
Registered office city*	New 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.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	120	4588500
Correspondence fax		120	4588513
Correspondence country	INDIA		
Correspondence email	investor@raclgearch.com		
Reporting quarter*	31-12-2019		
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			



<b>Capital Details :</b>		
	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*	5759858	48.85
Held in dematerialised form in NSDL*	4390151	37.24
Physical*	631591	5.36
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 ?	



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			
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			

Compliance Officer Details	
Whether Compliance officer appointed	No
Whether Qualified Company Secretary is Compliance Officer *	
Name of the compliance officer*	
Date of Appointment	
Designation*	
Membership Nos	-
Telephone no.*	-
Fax no.	-
E-mail id*	
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**

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*	21-01-2020
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)	Subsequent to the Resignation of the Company Secretary & Compliance Officer w.e.f. 28th December, 2019, the Company is in the process of filing the vacancy caused by the said Resignation.

For K. K. MALHOTRA & CO.  
(COMPANY SECRETARIES)

*K.K. Malhotra*

**K.K. MALHOTRA**  
C.P. No. 446



**UDIN generation**

1 message

donotreply@icsi.edu <donotreply@icsi.edu>  
To: kk.malhotra2003@gmail.com

21 January 2020 at 16:14

**UDIN GENERATED SUCCESSFULLY**

Membership Number	F1410
UDIN Number	F001410B000081600
Name of the Company	RACL GEARTECH LIMITED
CIN Number	L34300DL1983PLC016136
Financial Year	2019-20
Document Type(Certificates)	Reconciliation of Share Capital Audit
Document Description	Certification under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for Reconciliation of Share Capital Audit.
Date of signing documents	21/01/2020

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