



RACL Geartech Ltd.

Corporate Office

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

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

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

Thursday, January 10, 2019

REF. NO. RACL/ BSE/ 2018-19

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

Scrip Code No. 520073

Subject: Reconciliation of Share Capital Audit Report for the quarter ended on 31st December, 2018

Dear Sir,

Pursuant to Regulation 55 (A) of SEBI (Depositories and Participants) Regulations, 1996, Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended on 31st December, 2018.

Kindly be informed that, we have already submitted the Reconciliation of Share Capital Audit Report for the quarter ended on 31st December, 2018, in XBRL mode under the XBRL head of Listing Centre portal of BSE Limited on 08-01-2019.

This is for your information and records.

Thanking you,

For RACL Geartech Limited

HITESH KUMAR
COMPANY SECRETARY &
COMPLIANCE OFFICER



Encl.: As above

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



TS 16949 : 2009
TS 518901 - 000



K.K. MALHOTRA & CO.
COMPANY SECRETARIES

C-2/4, PRAGATI MARKET, ASHOK VIHAR
PHASE-II, DELHI-110052
Phone : 011-47026956, 011-27418489
Mobile : 9810153573
E-mail: kk.malhotra2003@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	520073		
NSE Symbol			
MSEI Symbol			
ISIN	INE704B01017		
Name of the company*	RACL Geartech Limited		
Registered office address			
Registered office address*	15th Floor, Eros Corporate Tower, Nehru Place, New Delhi-110019, India		
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	011	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, Uttar Pradesh - 201301, INDIA		
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	0120	4588513	
Correspondence country	INDIA		
Correspondence email	investor@raclgeartech.com		
Reporting quarter*	31-12-2018		
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	10281600	91.07
Remarks			



Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	11290000	
Listed capital (BSE) (As per company records)*	10281600	91.07
Held in dematerialised form in CDSL*	5295595	46.91
Held in dematerialised form in NSDL*	3332304	29.52
Physical*	1653701	14.65
Total no.of shares*	10281600	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	



Text Block	
Textual Information(1)	10,08,400 Equity Shares were forfeited through Board Resolution passed in Board Meeting on 21st April, 2003
Textual Information(2)	10,08,400 Equity Shares were forfeited through Board Resolution passed in Board Meeting on 21st April, 2003

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

Certifying the details of changes in share capital during the quarter under consideration as per Table below :								
Serial No.	Particulars	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)	Remarks
1	Preferential Issue	350000	Applied	BSE Ltd	Yes	Yes	No	Textual Information(1)

Text Block	
Textual Information(1)	In-Principle approval (on 24.09.2018), Listing approval (on 13.11.2018) and Trading approval (11.12.2018), respectively received from the BSE Limited for the said preferential Issue.

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
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	
Pending for more than 21 days*	0	0	
Remarks			

Compliance Officer Details

Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Mr. Hitesh Kumar
Date of Appointment *	31-01-2015
Designation*	Company Secretary & Compliance Officer
Membership Nos	37857
Telephone no.*	120-4588500
Fax no.	120-4588513
E-mail id*	hitesh@raclgeartech.com
Whether any change in Compliance Officer during the quarter *	No
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes



Details of Previous Compliance Officer	
Previous Compliance Officer Name	
Membership Nos	
Date of Appointment	
Date of Cessation	



Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	Kamal Kumar Malhotra
Date of issue of report*	08-01-2019
Address*	C-2/4, Pragati Market, Ashok Vihar, Phase-II, New Delhi-110052, India
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
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Name of RTA	MAS Services Limited
SEBI registration no.	INR000000049
Address	T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi - 110020, INDIA
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)	

For K.K. MALHOTRA & CO
 COMPANY SECRETARIES

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

