THE HI-TECH GEARS LTD.

(Formerly Hi-Tech Gears Ltd.)
CIN - L29130RJ1986PLC004536

Corporate Office : Millennium Plaza, Tower-B, Sushant Lok-1, Sector-27, Gurugram -122002,
Haryana, INDIA Tel. : +91(124) 4715100

Date: September 07, 2018

The Manager,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block – G,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400051
Symbol: HITECHGEAR

The Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001,
Scrip Code: 522073

Sub: Transfer of Shares to the Account of IEPF Authority

Dear Sir/ Madam,

Pursuant to sub-section (6) of section 124 and 125 of the Companies Act 2013 read with IEPF Authority (Accounting, Audit, Transfer and Refund) Rules 2016, as amended from time to time all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred by the company in the name of the account specified by IEPF authority.

The Company identified 35 cases (consisting of 12152 equity shares) which were eligible to be transferred effective 2010-11. We have sent the individual notices to such shareholders and published Notice pursuant to above provisions in the Newspapers informing them to claim the dividend at the earliest, otherwise their shares will be transferred to the IEPF Account in due course of time. In the absence of the reply/claim, the shares were duly transferred to the IEPF Authority on July 13, 2018 by making the Corporate Action, as per the relevant rules.

The NSDL has acknowledged the credit of transfer of 231 shares by enclosed letter dated August 10, 2018 and the CDSL has also acknowledged the credit of transfer of 11920 shares in physical and 1 share in demat by enclosed letter dated August 27, 2018 which was received by Company on September 06, 2018. In view of this, corporate action pursuant to above provisions is completed for transfer of 12152 shares to the IEPF Authority Account.

You are requested to take the above on record and oblige.

Thanking you,

Yours faithfully,
For The Hi-Tech Gears Limited

Shital Kumar.

The Hi-Tech Gears Limited Gurgaon

S.K. Khatri
(Company Secretary)
Membership No. - F5459

Encl: as above

www.hitechgears.com
Head Office : C-41/B, Kalkaji, New Delhi-110019 INDIA
Regd. Office & Works I : A-589, Industrial Complex, Bhiwadi - 301 019 Rajasthan INDIA Tel. : +91(1493) 665000
Works-II : Plot No. 24 - 26 Sector-7, IMT Manesar - 122 050 Gurugram, Haryana INDIA Tel.: +91 (124) 4715200
works-III : Plot No. SP-146A, Industrial Complex, Bhiwadi - 301019 Rajasthan INDIA
Subsidiaries : Teutech Industries Inc. 361, Speedvale Ave W. Guelph, ON N1H 1C7, CANADA
Teutech LLC. 227, Barton St. Emporium. PA 15834, USA

National Securities Depository Limited

NSDL
Technology, Trust & Reach

Ref : II/CA/COM/39434/2018

August 10, 2018

Mr. Praveen Jain
Company Secretary
The Hi-Tech Gears Limited
Unit No. 1205, Millennium Plaza
12th Floor, Tower B Sector- 27
Sushant Lok, Gurgaon
Haryana - 122 002

Sub : Transfer to I E P F (NSDL to NSDL)

Dear Sir,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; MAS Services Limited , Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

ISIN	*ISIN Description*	*D/C*	*Records*	*Quantity*	*Execution Date*
INE127B01011	THE HI-TECH GEARS LIMITED EQ	Credit	3	231.000	10/Aug/2018
INE127B01011	THE HI-TECH GEARS LIMITED EQ	Debit	3	231.000	10/Aug/2018

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

Rakesh Mehta
Asst.Vice President

Digitally Signed By
Name: RAKESH MAHASUKHLAL MEHTA
Date:10/08/2018 13:06:18
Reason: Authentication
Location: NSDL,Mumbai

12152 Shares

Central Depository Services (India) Limited

EMPOWERING INVESTORS
A SEBI Initiative

CDSL/OPS/IPO-CA/2018-19/CA-302137.003 August 27 , 2018

The Company Secretary,
The Hi-Tech Gears Limited#Formerly Hi-Tech Gears Limited
Unit No.1205, Millenium Plaza
12th Floor, Tower-B
Sector-27, Sushant Lok-1Gurgaon, Haryana,
India - 122002

Dear Sir,

Sub:- Trf Of Shs To Iepf Phy

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited.** The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effected	No. of Records	No. of Securities
302137.003	Credit ISIN INE127B01011	The Hi-Tech Gears Limited#Equity Shares	24-Aug-2018	31	11920

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

Vinifer T Kodia
Sr. Manager – Operations

c.c Mas Services Limited

Digitally signed by Vinifer Tehmton Kodia
Date: 2018.08.27 10:45:45 +05:30

Central Depository Services (India) Limited

CDSL/OPS/IPO-CA/2018-19/CA-313287.002 August 27 , 2018

The Company Secretary,
The Hi-Tech Gears Limited
Unit No.1205, Millenium Plaza
12th Floor, Tower-B
Sector-27, Sushant Lok-1Gurgaon, Haryana,
India - 122002

Dear Sir,

Sub:- Trf Of Shares To Iepf

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited.** The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effected	No. of Records	No. of Securities
313287.002	Debit ISIN INE127B01011	The Hi-Tech Gears Limited#Equity Shares	24-Aug-2018	1	1
313287.002	Credit ISIN INE127B01011	The Hi-Tech Gears Limited#Equity Shares	24-Aug-2018	1	1

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

Vinifer T Kodia
Sr. Manager – Operations

c.c Mas Services Limited

Digitally signed by Vinifer Tehmton Kodia
Date: 2018.08.27 10:45:44 +05:30