HI-TECH GEARS LTD.

Millennium Plaza, Tower-B, Sushant Lok-1, Gurgaon-122002, Haryana, (INDIA)
Tel. : +91(124) 4715100 Fax : +91(124) 2806085-86
E-mail : info@hitechgears.com www.hitechgears.com

770/ September 18, 2015.

The Manager
Listing Department
National Stock Ex of India Limited,
"Ex Plaza", C-1, Block – G, M,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400051,
India.

Sub: Change of Name to "The Hi-Tech Gears Limited"

Re: NSE: HITECHGEAR
BSE: 522073

Dear Sir/ Ma'am,

The Company is proposing to change the name of the Company by pre fixing "The" before the existing Name of the Company and making it to "The Hi-Tech Gears Limited". The Company has received the Name availability/No Objection Certificate from Registrar of Companies, Jaipur in this regard.

A special resolution in this regard is being placed before the 29th Annual General Meeting (AGM) to be held on 29th September, 2015.

Post the AGM, we will persue the Ministry of Company Affairs (MCA) for Fresh Certificate of Incorporation.

In this regard, please inform us the special requirement for Change of Name under listing requirements.

Thanking you.

Yours faithfully,
For Hi-Tech Gears Limited.

Sushil Kumar
S.K. Khatri
(Company Secretary)

HI-TECH GEARS LTD. * NOIDA * GURGAON

Encl: as above.

C.c. to: The Manager
Listing Department
Bombay Stock Ex Ltd. Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai – 400001.