



THE HI-TECH GEARS LTD.

CIN - L29130HR1986PLC081555

Corporate Office: Millennium Plaza, Tower-B, Sushant Lok-1, Sector-27, Gurugram -122009,
Haryana, INDIA Tel.: +91(124) 4715100

May 25, 2020

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

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

Sub: Compliance Certificate pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate [referred to in Regulation 40(9) of the Regulations] issued by Practicing Company Secretary in respect of our Company for the half year ended on March 31, 2020.

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

**Thanking You,
Yours faithfully,
For The Hi-Tech Gears Limited**



**Naveen Jain
Company Secretary
Membership No. A15237**

Encl: as above

www.thehitechgears.com

Works I: A-589, Industrial Complex, Bhiwadi - 301 019 Rajasthan INDIA Tel. : +91(1493) 265000

Regd. Office & 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

Head Office: C-41/B, Kalkaji, New Delhi - 110019 INDIA

Subsidiaries: The Hi-Tech Gears Canada. Inc. 361, Speedvale Ave W. Guelph, ON N1H 1C7, CANADA

Teutech LLC. 227, Barton St. Emporium. PA 15834, USA



CERTIFICATE UNDER REGULATION 40(9) OF THE

SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

As per the information provided and the confirmation received by **M/s. MAS Services Limited** dated 20th May, 2020 in respect of Shares Transfer Registers, files and other documents relating to **M/s. The Hi-Tech Gears Limited** pertaining to transfer of equity shares of the Company for the period from **1st October, 2019 to 31st March, 2020** for the purpose of issuing the certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for **M/s. The Hi-Tech Gears Limited**, to be filed with BSE and NSE, we hereby certify that during the half year ended **31st March, 2020**:

- A. There was no case of transfer of shares as per the Share Transfer Register of the Company.
- B. There was no case of split, consolidation, sub-division, renewal, exchange or endorsement of payment of call and allotment money.
- C. There was no case for issue of duplicate share certificates.

**Note: This certificate has been issued on the basis of information provided by the RTA/company over the e-mails. Due to the COVID-19 pandemic in the whole nation, we are unable to carry out the physical verification of documents.*

for Grover Ahuja & Associates
Company Secretaries



Akarshika Goel
(Partner)
C.P. No. 12770
M. No. 29525

UDIN: A029525B000265631

Date: 21.05.2020
Place: New Delhi