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

April 03, 2018

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

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

Sub:Transfer of Shares to the Account of IEPF Authority

Dear Sir/ Ma'am,

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 4 cases (consisting of 821 equity shares) which were eligible to be transferred effective 2009-10. 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 March 27, 2018 by making the Corporate Action.

The NSDL has acknowledged the credit of transfer of 20 shares by enclosed letter dated March 28, 2018 which was received by Company on March 28, 2018 and the CDSL has also acknowledged the credit of transfer of 801 shares by enclosed letter dated March 31st, 2018 which was received by Company on April 02, 2018. In view of this, corporate action pursuant to above provisions is completed for transfer of 821 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

Sushil kumar.

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

The Hi-Tech Gears Limited Gurgaon

Encl: as above.

National Securities Depository Limited

NSDL
Technology, Trust & Reach

Ref : II/CA/COM/16058/2018

March 28, 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	1	20.000	28/Mar/2018
INE127B01011	THE HI-TECH GEARS LIMITED EQ	Debit	1	20.000	28/Mar/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: NITIN K AMBURE
Date:28/03/2018 14:13:46
Reason: Authentication
Location: NSDL,Mumbai

Central Depository Services (India) Limited

CDSL/OPS/IPO-CA/2017-18/CA-313287.001 March 31 , 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
313287.001	Debit ISIN INE127B01011	The Hi-Tech Gears Limited#Equity Shares	28-Mar-2018	1	1
313287.001	Credit ISIN INE127B01011	The Hi-Tech Gears Limited#Equity Shares	28-Mar-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: 2018.03.31 11:18:28 +05:30

Central Depository Services (India) Limited

CDSL/OPS/IPO-CA/2017-18/CA-302137.002 March 31 , 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 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
302137.002	Credit ISIN INE127B01011	The Hi-Tech Gears Limited#Equity Shares	28-Mar-2018	2	800

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: 2018.03.31 11:18:29 +05:30