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

December 22nd, 2017

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
Phiroze Jeejeebhoy 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 28 cases which were eligible to be transferred effective 2008-09. We have sent the individual notices to such shareholders and published Notice 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 November 28, 2017 by making the Corporate Action.

The CDSL has acknowledged the credit of transfer of 10420 shares by enclosed letter dated December 12th, 2017 which was received by Company on December 21st, 2017.

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.

Central Depository Services (India) Limited

CDSL/OPS/IPO-CA/2017-18/CA-302137.001

December 12 , 2017

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
302137.001	Credit ISIN INE127B01011	The Hi-Tech Gears Limited#Equity Shares	11-Dec-2017	28	10420

Thanking you,

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

Mr. Sachin Kalsulkar
Deputy Manager – Operations

Digitally signed by Sachin Arvind Kalsulkar
Date: 2017.12.12 14:40:44 +05:30

c.c Mas Services Limited