



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 24, 2019

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

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

Subject: Information regarding loss of duplicate share certificate under Regulation 39(3) of SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform that we have received information of loss of share certificate and request for issue of duplicate share certificate with respect to the following details:

S. No.	Folio No.	Name of the Shareholder	Number of Share	Certificate No.	Distinctive No	
					From	To
1	R-000078	Mr. Ramesh Pilani	2000	00022902	9361653	9363652

We have initiated the process for issue of duplicate share certificate, subject to the necessary documentation from shareholder. A copy of letter received from MAS Services Ltd Registrar and Transfer Agent of the company is attached for your ready reference.

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

Thanking you,

Yours faithfully,

For The Hi-Tech Gears Limited

S.K. Khatri
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

* MAS SERVICES LIMITED *
*REGD.OFF:-T-34 IIND FLOOR OKHLA INDUSTRIAL AREA *
* PHASE -II NEW DELHI 110020 *
* TEL.:- 011-26387281,7282,7283 FAX:-011-26387384 *
* CIN :- U74899DL1973PLC006950 *

Ref. MAS/HI1/INW.NO.349526/HI1R000078 /M05

DATE:-24/04/2019

BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET MUMBAI
400001

Unit : THE HI-TECH GEARS LTD.

SUB : INFORMATION OF LOSS OF SHARE CERTIFICATE

This is to inform you that below mentioned shareholders has/have reported loss of shares certificate and requested to the company for issuance of duplicate shares certificates. The details of the same are given below:-

Folio no R-78 Cert. no 22902 distinctive no 9361653-9363652 for 2000 Sh.

Thanking You and assuring you of our best attention at all time.

Yours Faithfully,

for MAS SERVICES LTD

O.P. JOSHI (EXTN.234)

PS:Please quote our reference number in all correspondences.

NATIONAL STOCK EXCHANGE OF INDIA LIMITED
EXCHANGE PLAZA BANDRA KURLA COMPLEX
BANDRA EAST MUMBAI
400051