

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

## April 10, 2020

The Manager, Listing Department, National Stock Exchange of India Limited, "Exchange Plaza", C-1, Block – G 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:- <u>Certificate under Regulation 74(5) of the SEBI (Depositories and Participants )</u> <u>Regulations, 2018</u>

Dear Sir/Ma'am,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please note that there is no Dematerialization/Rematerialization requests received during the quarter ended March 31, 2020 as confirmed by M/s MAS Service Limited, Registrar and Share Transfer Agent (RTA) of our company.

You are requested to kindly take the information on record.

Thanking You,

Yours faithfully, For The Hi-Tech Gears Limited

Naveen Jain Company Secretary Membership No. A15237



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