



# 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

**Date: January 15, 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,  
Mumbai – 400001,  
**Scrip Code: 522073**

**Sub: Transfer of Shares to the Account of IEPF Authority**

Dear Sir/ Madam,

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 570 equity shares) which were eligible to be transferred to the Account of IEPF Authority in the current financial year relating to final dividend declared during the financial year 2011-12. 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 December 24, 2019 by making the Corporate Action, as per the relevant rules.

The NSDL has acknowledged the credit of transfer of 40 shares by enclosed letter dated December 24, 2019 and the CDSL has also acknowledged the credit of transfer of 400 shares in physical and 130 share in demat by enclosed letter dated December 26, 2019 which was received by Company on January 14, 2020. In view of this, corporate action pursuant to above provisions is completed for transfer of 570 shares to the IEPF Authority Account.

You are requested to take note of 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](http://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



Ref : II/CA/COM/62110/2019

December 24, 2019

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 :

<i>ISIN</i>	<i>ISIN Description</i>	<i>D/C</i>	<i>Records</i>	<i>Quantity</i>	<i>Execution Date</i>
INE127B01011	THE HI-TECH GEARS LIMITED EQ	Credit	1	40.000	24/Dec/2019
INE127B01011	THE HI-TECH GEARS LIMITED EQ	Debit	1	40.000	24/Dec/2019

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

**Rakesh Mehta**  
Vice President

Digitally Signed By  
Name: RAKESH MAHASUKHLAL MEHTA  
Date:24/12/2019 12:35:16  
Reason: Authentication  
Location: NSDL,Mumbai



CDSL/OPS/IPO-CA/2019-20/CA-302137.006

December 26 , 2019

The Company Secretary,  
The Hi-Tech Gears Limited  
14th Floor, Millenium Plaza  
Tower B, Sushant Lok-1  
Sector-27Gurgaon, Harayana,  
India - 122009

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 Effectted	No. of Records	No. of Securities
302137.006	Credit ISIN INE127B01011	The Hi-Tech Gears Limited#Equity Shares	24-Dec-2019	1	400

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: 2019.12.26 11:26:02 +05:30

Regd. Office : Marathon Futorex, Mafatlal Mill Compounds, A-Wing, 25th floor, N M Joshi  
Marg, Lower Parel (East), Mumbai - 400013,  
Phone: 91 - 22-2302-3333 • Fax: 91 - 22 - 2300 2035/2036. CIN: L67120MH1997PLC112443  
Website : [www.cdslindia.com](http://www.cdslindia.com)



Central Depository Services (India) Limited



CDSL/OPS/IPO-CA/2019-20/CA-313287.003

December 26 , 2019

The Company Secretary,  
The Hi-Tech Gears Limited  
14th Floor, Millenium Plaza  
Tower B, Sushant Lok-1  
Sector-27 Gurgaon, Harayana,  
India - 122009

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 Effectd	No. of Records	No. of Securities
313287.003	Debit ISIN INE127B01011	The Hi-Tech Gears Limited#Equity Shares	24-Dec-2019	2	130
313287.003	Credit ISIN INE127B01011	The Hi-Tech Gears Limited#Equity Shares	24-Dec-2019	2	130

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 Tehmtan Kodia  
Date: 2019.12.26 11:26:02 +05:30

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