



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

April 18,2023

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: Compliance Certificate pursuant to Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations"), We hereby enclose herewith the Compliance Certificate [referred to in Regulation 40(9) of the Regulations] issued by Practicing Company Secretary in respect of our Company for the financial year ended on March 31, 2023.

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

Thanking You,

**Yours faithfully,
For The Hi-Tech Gears Limited**

**Naveen Jain
Company Secretary
Membership No. A15237**

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 - 122050 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



CERTIFICATE UNDER REGULATION 40(9) OF THE

SEBI (LODR) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023

We have examined all Share Transfer Registers, files and other documents relating to **M/s. The Hi-Tech Gears Limited** maintained by **MAS Services Limited**, Registrar and Share Transfer Agents (RTA), pertaining to transfer of equity shares of the company from **1st April, 2022 to 31st March, 2023** for the purpose of issuing the certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for **M/s. The Hi-Tech Gears Limited**, to be filed with BSE Limited and The National Stock Exchange of India Limited. Based on the information provided by the Company and the RTA, we hereby certify that during the financial year ended **31st March, 2023**:

- A. There was no case of transfer, split, consolidation, sub-division, renewal, exchange or endorsement of payment of call and allotment money;
- B. There were 2 requests for issue of duplicate share certificates against which Letter of confirmations has been sent as per SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 within the stipulated time.

For **Grover Ahuja & Associates**
Company Secretaries

Akarshika Goel
(Partner)

C.P. No. 12770

M. No.: 29525

UDIN: A029525E000125379

Date: 18.04.2023
Place: New Delhi