



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

October 15, 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
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
Scrip Code: 522073

Subject: Compliance Certificate pursuant to Regulation 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, please find enclosed herewith the Compliance Certificate referred to in Regulation 40(9) of the Regulations of above said Regulations issued by Practicing Company Secretary in respect of our Company for the half year ended on September 30, 2019

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

Thanking you,

Yours faithfully,
For The Hi-Tech Gears Limited

Smital Khatri

S.K. Khatri
Company Secretary
Membership No. F5459



Encl: as above

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



CERTIFICATE UNDER REGULATION 40(9) OF THE

SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

We have examined all Share Transfer Registers, files and other documents relating to **M/s The Hi-Tech Gears Limited** maintained by **M/s MAS Services Limited** pertaining to transfer of equity shares of the company for the period from **1st April, 2019 to 30th September, 2019** for the purpose of issuing a certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for **The Hi-Tech Gears Limited** to be filed with NSE as well as BSE and based on the information provided by the Company - RTA, we hereby certify that the Company during half year ended **30th September, 2019**:

- A. there was no case of transfer of shares as per the share transfer register of the Company
- B. there was no case of sub-division, consolidation, renewal, exchange or endorsement for payment of call and allotment money.
- C. there was no other case for issue of duplicate share certificates.

for Grover Ahuja & Associates
Company Secretaries



Akarshika Goel
(Partner)

C.P. No. 12770

M. No. 29525

UDIN: A029525A000071798

Date: 14.10.2019
Place: New Delhi