



THE HI-TECH GEARS LTD.

(Formerly Hi-Tech Gears Ltd.)
CIN - L29130RJ1986PLC004536

Corporate Office : Millennium Plaza, Tower-B, Sushant Lok-I, Sector-27, Gurugram -122002,
Haryana, INDIA Tel. : +91(124) 4715100

January 19, 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,
Symbol: HITECHGEAR

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

Sub:Transfer of Shares to the Account of IEPF Authority

Dear Sir/ Ma'am,

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 1 new case (consisting of 800 equity shares) which was eligible to be transferred effective 2010-11. We sent individual notice to shareholder informing him to claim the dividend at the earliest, otherwise his 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 01, 2018 by making the Corporate Action as per IEPF Rules.

The CDSL has acknowledged the credit of transfer of 800 shares by enclosed letter dated January 17, 2019. In view of this, corporate action pursuant to above provisions is completed for transfer of 800 shares to the IEPF Authority Account.

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

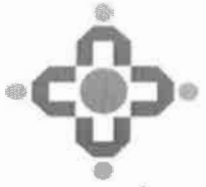
Regd. Office & Works I : A-589, Industrial Complex, Bhiwadi - 301 019 Rajasthan INDIA Tel. : +91(1493) 665000

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



Central Depository Services (India) Limited



CDSL/OPS/IPO-CA/2018-19/CA-302137.004

January 17, 2019

**The Company Secretary,
The Hi-Tech Gears Limited**
Unit No.1205, Millenium Plaza
12th Floor, Tower-B
Sector-27, Sushant Lok-1 Gurgaon, Harayana,
India - 122002

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 |
|-------------|-----------------------------|--|----------------|----------------|-------------------|
| 302137.004 | Credit ISIN INE127B01011 | The Hi-Tech Gears Limited#Equity Shares | 16-Jan-2019 | 1 | 800 |

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 Kodla
Date: 2019.01.17 12:22:22 +05:30

**Regd. Office : Marathon Futurex, 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