

CIN - L29130HR1986PLC081555

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

October 18, 2021

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 was no Dematerialization/Rematerialization requests received during the quarter ended September 30, 2021 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.

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Thanking You,

Yours faithfully,

For The Hi-Tech Gears Limited

Naveen Jain

Company Secretary

Membership No. A15237

www.thchitcchgcars.com