



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

June 24, 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
"Phiroze Jeejeebhoy Towers"
Dalal Street, Fort,
Mumbai-400001
Scrip Code: 522073

Subject: Intimation for change of Registered Office of the company from the state of Rajasthan to the state of Haryana

Respected Sir/Madam,

With reference to the aforementioned subject, the Regional Director, North Western Region, Ministry of Corporate Affairs vide its email dated June 19, 2019 has given the necessary approval to shift the Registered Office of Company from State of Rajasthan to State of Haryana.

In the view of above, the company has submitted the aforementioned Order with the Registrar of Companies under the provisions of the Companies Act, 2013 read with Rules made thereunder.

In this regard, we wish to inform you that the Registered Office of the company will be shifted from the jurisdiction of Registrar of Companies, Jaipur to Registrar of Companies, NCT of Delhi and Haryana.

The location of the new registered office address will be intimated in due course of time. Kindly take the same on record and oblige.

Thanking You,
Yours faithfully,
For The Hi-Tech Gears Limited

S.K. Khatri
S.K. Khatri
Company Secretary
M.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) 471 5200
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

Ayush Jain

Subject: FW: Approval of SRN H47095245 dated 13.03.2019

Certified True Copy

For The Hi-Tech Gears Limited
Swital Kumar.
Company Secretary

-----Original Message-----

From: MCA21 Administrator [mailto:MCAADM@MCA.GOV.IN]
Sent: Wednesday, June 19, 2019 6:41 PM
To: GroverAhuja@hotmail.com; secretarial@thehitechgears.com
Subject: Approval of SRN H47095245 dated 13.03.2019

Dear Sir/Madam,

This is to inform you that the eform INC-23 submitted on the MCA portal in respect of THE HI-TECH GEARS LIMITED vide SRN H47095245 dated 13/03/2019 has been APPROVED. This is an acknowledgment for the same.

In case of any further query or for all future communication of this request, please use your Service Request Number as the reference and raise a ticket at <http://www.mca.gov.in/DCAPortalWeb/dca/MyMCALogin.do?method=setDefaultProperly&mode=46>.

This is a MCA21 system generated mail for your information and necessary action. Please do not reply to this mail.

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e-mail:- rd.northwest@mca.gov.in



दूरभाष संख्या Tel. No.: 079 27438531

फेक्स संख्या Fax No.: 079 27438371

भारत सरकार

GOVERNMENT OF INDIA

कारपोरेट कार्य मंत्रालय

MINISTRY OF CORPORATE AFFAIRS

कार्यालय, प्रादेशिक निदेशक उत्तर- पश्चिम क्षेत्र

OFFICE OF THE REGIONAL DIRECTOR, NORTH-WESTERN REGION,

आर.ओ.सी. भवन, रूपल पार्क के सामने, अंकुर बस स्टैण्ड के पास,

ROC BHAVAN, OPP. RUPAL PARK, NR. ANKUR BUS STAND,

नारणपुरा, अहमदाबाद (गुजरात) NARANAPURA, AHMEDABAD (GUJARAT) 380013.

संख्या: No: Sec.13/05/2019-20 / 1556

दिनांक/Date:

सेवा में,

14 JUN 2019

The Hi- Tech Gears Limited
A-589, Industrial Complex,
Bhiwadi, Alwar,
Rajasthan - 301019.

विषय:- कंपनी के पंजीकृत कार्यालय का स्थानांतरण आदेश।

महोदय,

कंपनी के पंजीकृत कार्यालय का स्थानांतरण आदेश संलग्न कर आपके अवलोकनार्थ/आवश्यक कार्रवाई हेतु प्रेषित किया जाता है।

भवदीय,

(एस. के. जैन)

सहायक निदेशक

कृते प्रादेशिक निदेशक

संलग्न: यथोपरि

PRESENT SHRI M. V. CHAKRANARAYAN, REGIONAL DIRECTOR

IN THE MATTER OF

SECTION 13(4) OF THE COMPANIES ACT, 2013

AND

In the matter of

**The Hi- Tech Gears Limited
A-589, Industrial Complex,
Bhiwadi, Alwar,
Rajasthan – 301019.**

...Applicant

ORDER

The Applicant Company has presented this application under Section 13(4) of the Companies Act, 2013 (hereinafter referred to as 'the Act') vide SRN No. H47095245 to the Regional Director (NWR), Ahmedabad for confirmation of alteration of the registered office clause of the Memorandum of Association of the company so as to change the place of registered office from State of Rajasthan to State of Haryana as approved by special resolution passed in accordance with Section 111(1) of the Act through the postal Ballot conducted on 30.01.2019.

2. The Applicant Company was incorporated on 23.10.1986. The company in its justification has stated that the company will carry on its business more efficiently, economically, effectively which would lead to have a better administrative and economic control over the Company. Further, it would increase the operational and management efficiency. Thus it is proposed to shift the Registered office of the company from the State of Rajasthan to the State of Haryana.
3. Taking into consideration the contents of the application and affidavits filed in support thereof and as per Report dated 01.04.2019 of the Registrar of Companies, Jaipur and keeping in mind the fact that the company has duly complied with the requirements of provisions of Rule 30 of the Companies (Incorporation) Rules 2014, I have come to conclusion that the application deserves to be allowed.



THE REGIONAL DIRECTOR HEREBY ORDER


Application is allowed. The alteration in the Memorandum of Association of the Petitioner Company as approved by special resolution passed in accordance with Section 111(1) of the Act through the postal Ballot conducted on 30.01.2019 and in exercise of the powers vested with the undersigned vide Notification No. S. O. 4090(E) dated 19/12/2016 issued by the Government of India, Ministry of Corporate Affairs, is hereby confirmed as set forth in the schedule hereto and forming part of this order. However, this order is subject to the condition that interest of no employee working at the registered office of the company shall be adversely affected either by way of transfer or retrenchment or otherwise and order accordingly. There will be no jurisdictional change in the legal proceedings pending against the company on the date of this order. Copy of order be sent to all concerned, as per rule.

SCHEDULE

The Registered Office of the company shall be situated in the State of Haryana.

Signed and sealed on ^{13M} of June, 2019.




(M. V. CHAKRANARAYAN)
REGIONAL DIRECTOR
NORTHWESTERN REGION,
AHMEDABAD

To,

1. **The Hi- Tech Gears Limited**
A-589, Industrial Complex,
Bhiwadi, Alwar,
Rajasthan – 301019.
2. **Office copy**


(SANJEEV KUMAR JAIN)
ASSISTANT DIRECTOR
FOR REGIONAL DIRECTOR