



THE HI-TECH GEARS LTD.

CIN - L29130RJ1986PLC004536

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

May 03, 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 2 new cases (consisting of 1000 equity shares) which were eligible to be transferred effective 2011-12. We sent individual notices to shareholders informing them to claim the dividend at the earliest, otherwise their 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 April 03, 2019 by making the Corporate Action as per IEPF Rules.

The CDSL has acknowledged the credit of transfer of 800 shares by enclosed letter dated May 02, 2019 and NSDL the credit of transfer of 200 shares by a letter dated May 02, 2019. In view of this, corporate action pursuant to above provisions is completed for transfer of 1000 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**

Shital Kumar

**S.K. Khatri
(Company Secretary)
Membership No. - F5459
Encl: as above.**



www.thehitechgears.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) 265000

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 : The Hi-Tech Gears Canada. Inc. 361, Speedvale Ave W. Guelph, ON N1H 1C7, CANADA

Teutech LLC. 227, Barton St. Emporium. PA 15834, USA

Ref: II/CA/COM/21205/2019

May 02, 2019

Mr. Praveen Jain
Company Secretary
The Hi-Tech Gears Limited
Unit No. 1205, Millennium Plaza
12th Floor, Tower B Sector- 27
Sushant Lok, Gurgaon
Haryana - 122 002

Sub : Transfer to I E P F (NSDL to NSDL)

Dear Sir,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; MAS Services Limited , Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

<i>ISIN</i>	<i>ISIN Description</i>	<i>D/C</i>	<i>Records</i>	<i>Quantity</i>	<i>Execution Date</i>
INE127B01011	THE HI-TECH GEARS LIMITED EQ	Credit	1	200.000	01/May/2019
INE127B01011	THE HI-TECH GEARS LIMITED EQ	Debit	1	200.000	01/May/2019

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

Rakesh Mehta
Asst.Vice President

Digitally Signed By
Name: RAKESH MAHASUKHLAL MEHTA
Date:02/05/2019 12:53:16
Reason: Authentication
Location: NSDL,Mumbai



CDSL/OPS/IPO-CA/2019-20/CA-302137.005

May 02 , 2019

**The Company Secretary,
The Hi-Tech Gears Limited**
Unit No.1205, Millenium Plaza
12th Floor, Tower-B
Sector-27, Sushant Lok-1Gurgaon, 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 Effected	No. of Records	No. of Securities
302137.005	Credit ISIN INE127B01011	The Hi-Tech Gears Limited#Equity Shares	30-Apr-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 Kodia
Date: 2019.05.02 11:04:14 +05:30