



THE HI-TECH GEARS LTD.

CIN - L29130HR1986PLC081555

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

Date: July 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
"Phiroze Jeejeebhoy Towers"
Dalal Street, Fort,
Mumbai-400001
Scrip Code: **522073**

Subject: Intimation under Regulation 30 read with Para-A of Part-A of Schedule III of SEBI (LODR) Regulation, 2015 for change of Registered Office of the company from the state of Rajasthan to the state of Haryana and respective changes in MOA & AOA.

Respected Sir/Madam,

In furtherance to our earlier communication dated June 24, 2019, the Registrar of Companies, NCT of Delhi & Haryana vide its email dated July 19, 2019 have duly approved the change of Registered Office of Company from State of Rajasthan to State of Haryana and issued the new Certificate of Incorporation (copy enclosed).

In the view of above, the location of the new registered office of the company shall be **"Plot No. 24, 25, 26, Sector-7, IMT Manesar, Gurgaon-122050, Haryana, India.**

This is for your information and records.

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

Swital khat
**S. K. Khatri
Company Secretary
M. No. F5459**



Encl: as above

www.thehitechgears.com

Head Office: C-41/B, Kalkaji, New Delhi - 110019 INDIA

Regd. Office & Works I: Plot No. 24, 25, 26, Sector - 7, IMT Manesar-122050, Gurugram, Haryana India Tel.:+91(124) 4715200

Works-II: A -589, Industrial Complex, Bhiwadi-301019, Rajasthan India Tel.: +91(01493) 665000

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 1 C7, CANADA

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



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Corporate Identity Number:

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State



Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:

