

CIN - L29130HR1986PLC081555

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

October 12, 2020

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 the request received for Dematerialization/Rematerialization were confirmed (accepted/rejected) during the quarter ended September 30,2020 within the stipulated time 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.

Thanking You,

Yours faithfully, For The Hi-Tech Gears Limited

ech 0 Nav een Jain **Company Secretary** Da Membership No. A15237

www.thehitechgears.com Works I : A-589, Industrial Complex, Bhiwadi - 301 019 Rajasthan INDIA Tel. : +91(1493) 265000 Regd. Office & 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 Head Office : C-41/B, Kalkaji, New Delhi - 110019 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