



THE HI-TECH GEARS LTD.

CIN - L29130HR1986PLC081555

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

July 28, 2023

**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**

Subject: Information regarding issuance of “Letter of Confirmation” in lieu of loss of share certificate(s)

Dear Sir/Ma’am,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, given hereunder are the details of “Letter of Confirmation” issued by the RTA (M/s Mas Services Limited), in lieu of share certificate reported as lost by the shareholder.

Details of Share certificate(s) lost

S. no	Name	Folio No.	Old Certificate No.	No. of shares	Distinctive Nos.(s)		Letter of Confirmation Number
					From	To	
1.	Master Abhay Kapuria	0000030	00017974-00017974	1000	000528531	000529530	MAS/HI1 dated July 27,2023
2.	Master Abhay Kapuria	0000030	00018070-00018079	1000	002479281	002480280	MAS/HI1 dated July 27,2023
3.	Master Abhay Kapuria	0000030	00020205-00020205	2000	004708001	004710000	MAS/HI1 dated July 27,2023
4.	Master Abhay Kapuria	0000030	00022961-00022961	4000	009416001	009420000	MAS/HI1 dated July 27,2023

You are requested to take the above on record.

Thanking you.

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

Naveen Jain
Company Secretary and Compliance Officer
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 ,25,26 Sector-7, IMT Manesar - 122050 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