



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

Date: January 12, 2021

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,
Mumbai – 400001,
Scrip Code: 522073

Sub: Transfer of Shares to the Account of IEPF Authority

Dear Sir/ Madam,

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 1 case (consisting of 400 equity shares) which was eligible to be transferred to the Account of IEPF Authority in the current financial year relating to final dividend declared during the financial year 2012-13. We have sent the individual notice to the shareholder and published notice pursuant to above provisions in the Newspapers informing him to claim the dividend at the earliest, otherwise his 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 by making the Corporate Action, as per the relevant rules.

The CDSL has acknowledged the credit of transfer of 400 shares by enclosed letter dated January 11, 2021. In view of this, corporate action pursuant to above provisions is completed for transfer of 400 shares to the IEPF Authority Account.

You are requested to take note of the above on record and oblige.

Thanking you,

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


**Naveen Jain
(Company Secretary)
Membership No. - A15237**



Encl: as above

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



Central Depository Services (India) Limited



CDSL/OPS/IPO-CA/2020-21/CA-313287.004

January 11 , 2021

**The Company Secretary,
The Hi-Tech Gears Limited**
14th Floor, Millenium Plaza
Tower B, Sushant Lok-1
Sector-27 Gurgaon, Harayana,
India - 122009

Dear Sir,

Sub:- Trf Of Shares To Iepf

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
313287.004	Debit ISIN INE127B01011	The Hi-Tech Gears Limited#Equity Shares	08-Jan-2021	1	400
313287.004	Credit ISIN INE127B01011	The Hi-Tech Gears Limited#Equity Shares	08-Jan-2021	1	400

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 Tehmtan Kodia
Date: 2021.01.11 11:36:55 +05:30

**Regd. Office : Marathon Futurex, Mafatlal Mill Compounds, A-Wing, 25th floor, N M Joshi
Marg, Lower Parel (East), Mumbai - 400013.**
Phone: 91 - 22-2302-3333 • Fax: 91 - 22 - 2300 2035/2036. CIN: L67120MH1997PLC112443
Website : www.cdslindia.com