

CIN - L29130HR1986PLC081555

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

May 25, 2020

The Manager,
Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza", C-1 Block- G
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400051, India
Symbol: HITECHGEAR

The Manager Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Scrip Code: 522073

Sub: Compliance Certificate pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate [referred to in Regulation 40(9) of the Regulations] issued by Practicing Company Secretary in respect of our Company for the half year ended on March 31, 2020.

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

Gurgaon

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

Naveen Jain

Company Secretary Membership No. A15237

Encl: as above



## **GROVER AHUJA & ASSOCIATES**

Company Secretaries

## **CERTIFICATE UNDER REGULATION 40(9) OF THE**

## SEBI (LODR) REGULATIONS, 2015

## FOR THE HALF YEAR ENDED 31ST MARCH, 2020

As per the information provided and the confirmation received by M/s. MAS Services Limited dated 20<sup>th</sup> May, 2020 in respect of Shares Transfer Registers, files and other documents relating to M/s. The Hi-Tech Gears Limited pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 for the purpose of issuing the certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for M/s. The Hi-Tech Gears Limited, to be filed with BSE and NSE, we hereby certify that during the half year ended 31<sup>st</sup> March, 2020:

- A. There was no case of transfer of shares as per the Share Transfer Register of the Company.
- B. There was no case of split, consolidation, sub-division, renewal, exchange or endorsement of payment of call and allotment money.
- C. There was no case for issue of duplicate share certificates.

\*Note: This certificate has been issued on the basis of information provided by the RTA/company over the e-mails. Due to the COVID-19 pandemic in the whole nation, we are unable to carry out the physical verification of documents.

New Delhi

for Grover Ahuja & Associates Company Secretaries

> Akarshika Goel (Partner)

C.P. No. 12770

M. No. 29525

UDIN: A029525B000265631

Date: 21.05.2020 Place: New Delhi

Email: groverahuja@hotmail.com