



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

March 15, 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, we enclose 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.	Giren Nagindas Shah	0001771	00001596	100	000729501	000729600	MAS/HI1 dated March 15,2023
2.	Giren Nagindas Shah	0001771	00018334	100	002505351	002505450	MAS/HI1 dated March 15,2023
3.	Giren Nagindas Shah	0001771	00020240	200	004727821	004728020	MAS/HI1 dated March 15,2023
4.	Giren Nagindas Shah	0001771	00022986	400	009445261	009445660	MAS/HI1 dated March 15,2023

You are requested to take the above on record.

Thanking you.

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

Naveen Jain
Company Secretary
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 - 122050 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