



# 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

April 25, 2022

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 year ended on March 31, 2022.

You are requested to take 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.thchitechgears.com](http://www.thchitechgears.com)

Work-I : A-589, Industrial Complex, Bhiwadi - 301 019 Rajasthan INDIA Tel.: +91 (01493) 265000  
Regd. Office & Works-II : Plot No. 24 - 26 Sector-7, IMT Manesar, 122 050 Gurugram, Haryana INDIA Tel.: +91 (124) 4715200  
Work-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



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

**SEBI (LODR) REGULATIONS, 2015**

**FOR THE FINANCIAL YEAR ENDED 31<sup>TH</sup> MARCH, 2022**

We have examined all Share Transfer Registers, files and other documents relating to **M/s. The Hi-Tech Gears Limited** maintained by **M/s. MAS Services Limited** pertaining to transfer of equity shares of the company from **1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022** 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 Limited and The National Stock Exchange of India Limited and based on the information provided by the company and the RTA, we hereby certify that during the financial year ended **31<sup>st</sup> March, 2022**:

- A. There was no case of transfer, split, consolidation, sub-division, renewal, exchange or endorsement of payment of call and allotment money.
- B. There was no case for issue of duplicate share certificates.

for **Grover Ahuja & Associates**  
Company Secretaries

**Akarshika Goel**  
(Partner)

C.P. No. 12770

M. No.: 29525

UDIN: A029525D000158786

**Date: 19.04.2022**

**Place: New Delhi**