



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

February 28, 2024

**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: Intimation regarding 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, we hereby inform you, that the Company has received information regarding loss of share certificate(s) for 800 (Eight Hundred) Equity shares from M/s. Mas Services Limited, RTA of the Company, on February 27, 2024. Further as per SEBI Circulars issued from time to time, the Company/RTA shall issue 'Letter of Confirmation' to the shareholder after compliance of requisite formalities.

Details of Share certificate(s) lost are given hereunder: -

S. No	Name	Folio No.	Certificate No.	No. of shares	Distinctive Nos.(s)	
					From	To
1.	Poonam Jain & Tathagat Jain (Joint Holders)	P000131	00002183	100	001029721	001029820
			00019634	100	002852921	002853020
			00022891	200	009355893	009356092
			00023069	400	009488089	009488488

You are requested to take the above on record.

Thank you.

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

Naveen Jain
Company Secretary & 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