



# THE HI-TECH GEARS LTD.

CIN - L29130IIR1986PLC081555

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

May 06, 2022

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 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 enclose the information regarding loss of share certificate(s) for 100 (One Hundred) shares received from the RTA (Mas Services Limited) of the Company on May 05, 2022. As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD\_RTAMB / P / CIR /2022/8 dated January 25, 2022, the Company/RTA shall issue 'Letter of Confirmation' to the shareholders after compliance of required formalities.

Details of Share certificate(s) lost

S.no.	Name	Folio No.	Certificate No.	No. of shares	Distinctive Nos.(s)	
					From	To
1.	Shefali Rajendra Shah	0001349	00011590	100	001744665	001744764

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



Encl: as above.

[www.thehittechgears.com](http://www.thehittechgears.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 I.J.C. 227, Barton St. Emporium. PA 15834, USA