



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

July 09, 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

**Sub:- Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018**

Dear Sir/Ma'am,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please note that the request received for Dematerialization/Rematerialization were confirmed (accepted/rejected) during the quarter ended June 30, 2022 within the stipulated time as confirmed by M/s MAS Service Limited, Registrar and Share Transfer Agent (RTA) of our company .

You are requested to kindly take the information on record.

Thanking You,

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

**Naveen Jain
Company Secretary
Membership No. A15237**

www.thehitechgears.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

* MAS SERVICES LIMITED *
* REGD.OFFICE:-T-34 IIND FLOOR *
* OKHLA INDUSTRIAL AREA PHASE II *
* NEW DELHI 110020 *
* TEL.:- 011-26387281,7282,7283 FAX:-011-26387384 *
* CIN.:- U74899DL1973PLC006950 *

DATE:07/07/2022

THE HI-TECH GEARS LTD.
UNIT NO 1205 MILENIUM PLAZA 12TH FL
TOWER B SECTOR 27 SUSHANT LOK
GURGAON HARYANA

Dear Sir/Madam,

Sub.: Confirmation Certificate under Regulation 74(5) of Securities and
Exchange Board of India (Depositories and Participants) Regulations,
2018.

With reference to the above captioned Regulation , we hereby
confirm that the securities received from Depository Participants
for dematerialisation during the period from 01/04/2022 to 30/06/2022
were confirmed (accepted/rejected) to the Depositories within 15
days of the receipt of the certificate of securities from the
Participants. We hereby also confirm that the security
certificates received for dematerialisation in the above cases
have been mutilated and cancelled after due verification and the
name of the Depositories have been substituted in register of
members as the registered owner within 15 days of receipt of the
certificate of security from the Participant and we have update
this effect to the Depository and to every Stock Exchange where
the security is listed within the aforesaid time limit of 15 days.

We request you to kindly take note of the above in your records.

Thanking You.

Yours faithfully
For MAS Services Limited



Sharwan Mangla
General Manager