



# 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](mailto:secretarial@thehitechgears.com)

**April 19,2024**

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,  
**Script Code: 522073**

**Sub: Compliance Certificate pursuant to Regulation 40(9) & 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 ("Regulations"), We hereby enclose 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 financial year ended on March 31, 2024.

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 and Compliance Officer  
Membership No. A15237**

[www.thehitechgears.com](http://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



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

**SEBI (LODR) REGULATIONS, 2015**

**FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

We have examined all Share Transfer Registers, files and other documents relating to **M/s. The Hi-Tech Gears Limited** maintained by **MAS Services Limited**, Registrar and Share Transfer Agents (RTA), pertaining to transfer of equity shares of the company from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** 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. 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, 2024**:

- A. There was no case of transfer, transmission, split, consolidation, sub-division, renewal, exchange or endorsement of payment of call and allotment money;
- B. There were 2 requests for issue of duplicate share certificates against which Letter of confirmations has been sent as per SEBI circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022 within the stipulated time.

For Grover Ahuja & Associates  
Company Secretaries

AKARS  
HIKA  
GOEL  
Akarshika Goel  
(Partner)

C.P. No. 12770

M. No.: 29525

UDIN: A029525F000171007

Date: 18-04-2024

Place: New Delhi