

(Formerly Known as Hi-Tech Gears Ltd.)

Millennium Plaza, Tower-B, Sushant Lok-1, Sector-27, Gurgaon-122002, Haryana, (INDIA) Tel.: +91(124) 4715100 Fax: +91(124) 2806085 E-mail: info@hitechgears.com www.hitechgears.com CIN - L29130RJ1986PLC004536

14th January, 2016

The Manager,
Listing Department,
National Stock Exchange of India Limited,
"Ex Plaza", C-1, Block – G, M,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400051,
India.

Sub: - Intimation pursuant to regulation 13 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re:

BSE - 522073

NSE - HITECHGEAR

Dear Sir/Madam,

Pursuant to Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, We hereby confirm & furnish the details of the investors compliant received & resolved during the period 1<sup>st</sup> October, 2015 – 31<sup>st</sup> December, 2015 are as follows:

Complaint pending at the beginning of the quarter	Nil
Complaint received during the quarter	2 (two)
Complaint disposed off during the quarter	2 (two)
Complaint unresolved at the end of the quarter	Nil

It may please be noted that the aforesaid report is based on the information provided by Registrar and Share Transfer Agent (RTA) as well as complaints directly received by the Company and/or forwarded by SEBI or BSE or NSE.

Gurgaor

You are requested to kindly take the aforesaid information on record.

Thanking You,

Yours Faithfully,

For The Hi-Tech Gears Limited

S.K.Khatri

Company Secretary

c.c. to: The Manager Listing Department

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers, Dalal Street,

Fort, Mumbai - 400001