



THE HI-TECH GEARS LTD.

(Formerly Known as Hi-Tech Gears Ltd.)

Millennium Plaza, Tower-B, Sushant Lok-I, Sector-27, Gurgaon-122002, Haryana, (INDIA)

Tel. : +91(124) 4715100 Fax : +91(124) 2806085

E-mail : info@hitechgears.com www.hitechgears.com

CIN - L29130RJ1986PLC004536

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.

12th April, 2016

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 1st January, 2016 – 31st March, 2016 are as follows :-

| | |
|---|-----|
| Complaint pending at the beginning of the quarter | Nil |
| Complaint received during the quarter | Nil |
| Complaint disposed off during the quarter | Nil |
| 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.

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

Thanking You,

Yours Faithfully,
For The Hi-Tech Gears Limited

Smital Kumar

S.K. Khatri
(Company Secretary)



c.c. to: The Manager
Listing Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai – 400001

Regd. Office & Works I : A-589, Industrial Complex, Bhiwadi Rajasthan - 301 019 (INDIA)

Tel. : +91(01493) 641227-28, 665000, 665050

Works-II : Plot No. 24, 25, 26 Sector-7, IMT Manesar, Gurgaon, Haryana (INDIA) Tel.: +91 (124) 4715000

Tel.: +91 (124) 4715200 Fax : +91 (124) 4368025 E-mail : info@imt.factory.hitechgears.com

Works-III : Plot No. SP-146A, Industrial Complex, Bhiwadi, Rajasthan-301019 (INDIA)

H. O. : C - 41/B, Rear Side Basement, Kalkaji, New Delhi-110 019 (INDIA)