



THE HI-TECH GEARS LTD.

(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

Date: 26th May, 2016

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

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

Sub: Form A (for audit report with unmodified opinion)

Dear Sir/Madam,

In continuation to our today's i.e. 26th May, 2016 earlier submission of Audited Standalone Financial Results for the quarter and year ended 31st March, 2016, please find attached herewith the Form A (for audit report with unmodified opinion).

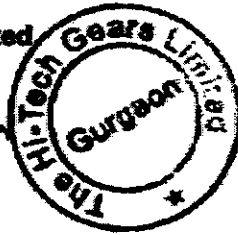
Kindly take the above on record & oblige.

Thanking You,

Yours Faithfully,

For The Hi-Tech Gears Limited

S. K. Khatri
S. K. Khatri
Company Secretary



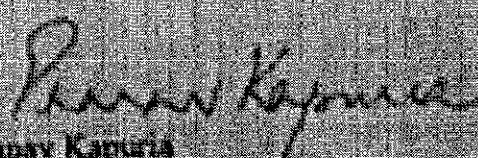

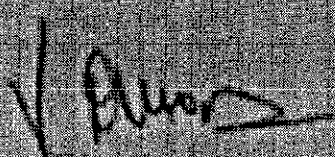


Regd. Office & Works I : A-589, Industrial Complex, Bhiwadi Rajasthan - 301 019 (INDIA)
Tel. : +91(01493) 641227-28, 665000, 665050

Works-II : Plot No. 24, 25, 26 Sector-7, IMT Manesar, Gurgaon, Haryana (INDIA) Tel.: +91 (124) 4715200
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)

FORM A
Pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

1	Name of the Company	The Hi-Tech Gears Limited
2	Annual Financial Statements for the year ended	March 31, 2016
3	Type of Audit observation	Unmodified
4	Frequency of observation	Not Applicable
5	To be signed by	
	<ul style="list-style-type: none"> • CEO/ Managing Director 	 Mr. Pranav Kapuria
	<ul style="list-style-type: none"> • Sr. General Manager (Finance) 	 Mr. Vijay Mathur
	<ul style="list-style-type: none"> • Audit Committee Chairman 	 Mr. Sandeep Dindolia
	<ul style="list-style-type: none"> • Auditors of the Company 	 Mr. Kawal Jain / Dr. J. Jain Partner, M/s. Gupta Vige & Co. Chartered Accountants
	<ul style="list-style-type: none"> • Company Secretary 	 Mr. X.X. Khatri

Date: May 26, 2016