



# THE HI-TECH GEARS LTD.

(Formerly Hi-Tech Gears Ltd.)  
CIN - L29130RJ1986PLC004536

Corporate Office : Millennium Plaza, Tower-B, Sushant Lok-1, Sector-27, Gurugram -122002,  
Haryana, INDIA Tel. : +91(124) 4715100

**October 12<sup>th</sup>, 2017**

The Manager,  
Listing Department,  
National Stock Exchange of India Limited,  
"Exchange Plaza", C-1, Block – G, M,  
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: Compliance Certificate pursuant to Regulation 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, please find enclosed 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 half year ended on 30<sup>th</sup> September, 2017.

You are requested to take the above on record and oblige.

Thanking you,

Yours faithfully,  
For The Hi-Tech Gears Limited

S.K Khatri  
Company Secretary  
Membership No. F5459



Encl: as above

[www.hitechgears.com](http://www.hitechgears.com)

Head Office : C41/B, Kalkaji, New Delhi-110019 INDIA

Regd. Office & Works I : A-589, Industrial Complex, Bhiwadi - 301 019 Rajasthan INDIA Tel. : +91(1493) 665000

Works-II : Plot No. 24 - 26 Sector-7, IMT Manesar - 122 050 Gurugram, Haryana INDIA Tel.: +91 (124) 4715200

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

Subsidiaries : Teutech Industries 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 HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2017**

We have examined all Share Transfer Registers, files and other documents relating to M/s **The Hi-Tech Gears Limited** maintained by M/s **MAS Services Limited** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017** for the purpose of issuing a certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for **The Hi-Tech Gears Limited** to be filed with NSE as well as BSE and based on the information provided by the Company - RTA, we hereby certify that the Company during half year ended 30<sup>th</sup> September, 2017:

- A. has delivered share certificate(s) relating to the transfer of shares during the period as entered in the share transfer register within thirty days of the date of lodgment.
- B. there was no other case of transfer, sub-division, consolidation, renewal, exchange or endorsement for payment of call and allotment money.
- C. there was no other case for issue of duplicate share certificates.

for Grover Ahuja & Associates  
Company Secretaries



*Akarshika Goel*

**Akarshika Goel**  
(Partner)  
C.P. No. 12770  
M. No. 29525

Date: 09/10/2017  
Place: Delhi