



# 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

**January 17<sup>th</sup>, 2018**

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

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 complaint received & resolved during the period October 1st, 2017 – December 31st, 2017 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

  
S.K. Khatri  
(Company Secretary)  
Membership No. - F5459



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

Head Office : C-41/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



# MAS SERVICES LIMITED

Regd Office:-T-34, 2<sup>ND</sup> FLOOR OKHLA INDUSTRIAL AREA  
PHASE-II NEW DELHI-110020  
PH-26387281-83 FAX- 011-26387384  
e-mail:- info@masserv.com  
CIN:- U74899DL1973PLC006950

MAS/ Investor /Grievance  
January 04, 2018

**Hi-Tech Gears Limited**  
Unit -1205, millennium plaza  
12<sup>th</sup> floor Tower -B Sector -27  
Sushant Lok Gurgaon Haryana -122002

*b*  
*5/1/18*

Kind Attn: Mr. S K Khatri

Dear Sir,


We hereby confirm & furnish the details of the Investors complaint received & resolved during the period 01/10/2017 – 31/12/2017 as follows:-

### Investor complaints/grievance

Complaint pending at the beginning of the quarter	Complaint received during the quarter 01/10/2017 – 31/12/2017	Complaint disposed of during the quarter 01/10/2017 – 31/12/2017	Complaint unresolved at the end of the quarter 01/10/2017 – 31/12/2017
NIL	NIL	NIL	NIL

Further we hereby confirm that all the grievance/complaints received from the Shareholder during the period 01/10/2017 – 31/12/2017 have been attended/redressed properly within 15 days and no Investor's grievance of any shareholder is lying pending.

Thanking You,  
Yours truly,  
For Mas Services Ltd.  
Transfer Agent

  
O. P. Joshi

*Certified true copy*  
*Shital Kumar*

**For The Hi-Tech Gears Limited**

**Company Secretary**