



THE HI-TECH GEARS LTD.

GIN = L29130HR1986PLC081555

Corporate Office : Millennium Plaza, Tower-B, Sushant Lok-1, Sector-27, Gurugram - 122009,
Haryana, INDIA Tel. : +91-(124) 4715100

May 27, 2022

The Manager,
Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza", C-1, Block – G
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

Subject: Information regarding issuance of "Letter of Confirmation" in lieu of loss of share certificate(s)

Dear Sir/Ma'am,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, we enclose the details of "Letter of Confirmation" issued by the RTA (M/s Mas Services Limited), in lieu of share certificate reported as lost by the shareholder.

Details of Share certificate(s) lost

S.no	Name	Folio No.	Old Certificate No.	No. of shares	Distinctive Nos.(s)		Letter of Confirmation Number
					From	To	
1.	Shefali Rajendra Shah	0001349	00011590	100	001744665	001744764	MAS/H11 dated May 26,2022

You are requested to take the above on record.

Thanking you.

Yours faithfully,
For The Hi-Tech Gears Limited


Naveen Jain
Company Secretary
Membership No. – A15237



Encl: as above.

www.thehitechgears.com

Work-I : A-589, Industrial Complex, Bhiwadi - 301 019 Rajasthan INDIA Tel.: +91 (01493) 265000
Regd. Office & Works-II : Plot No. 24 - 26 Sector-7, IMT Manesar, 122 050 Gurugram, Haryana INDIA Tel.: +91 (124) 4715200
Work-III : Plot No. SP-146A, Industrial Complex, Bhiwadi - 301019 Rajasthan INDIA
Head Office : C-41/B, Kalkaji, New Delhi - 110019 INDIA
Subsidiaries : The Hi-Tech Gears Canada. Inc. 361, Speedvale Ave W. Guelph, ON N1H 1C7, CANADA
Teutech LLC. 227, Barton St. Emporium. PA 15834, USA