



THE HI-TECH GEARS LTD.

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

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

June 24, 2019

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

Subject: Intimation for change of Registered Office of the company from the state of Rajasthan to the state of Haryana

Respected Sir/Madam,

With reference to the aforementioned subject, the Regional Director, North Western Region, Ministry of Corporate Affairs vide its email dated June 19, 2019 has given the necessary approval to shift the Registered Office of Company from State of Rajasthan to State of Haryana.

In the view of above, the company has submitted the aforementioned Order with the Registrar of Companies under the provisions of the Companies Act, 2013 read with Rules made thereunder.

In this regard, we wish to inform you that the Registered Office of the company will be shifted from the jurisdiction of Registrar of Companies, Jaipur to Registrar of Companies, NCT of Delhi and Haryana.

The location of the new registered office address will be intimated in due course of time. Kindly take the same on record and oblige.

Thanking You,
Yours faithfully,
For The Hi-Tech Gears Limited

S.K. Khatri
S.K. Khatri
Company Secretary
M.No. F5459



Encl: as above

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) 471 5200
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