



# THE HI-TECH GEARS LTD.

CIN - L29130HR1986PLC081555

Corporate Office: Millennium Plaza, Tower-B, Sushant Lok-1, Sector-27, Gurugram -122009,  
Haryana, INDIA Tel.: +91(124) 4715100 E-mail: [secretarial@thehitechgears.com](mailto:secretarial@thehitechgears.com)

**March 19, 2024**

**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, given hereunder are 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	Poonam Jain & Tathagat Jain (Joint Holders)	P000131	00002183	100	001029721	001029820	MAS/HI1 dated March 18,2024
			00019634	100	002852921	002853020	MAS/HI1 dated March 18,2024
			00022891	200	009355893	009356092	MAS/HI1 dated March 18,2024
			00023069	400	009488089	009488488	MAS/HI1 dated March 18,2024

You are requested to take the above on record.

Thanking you.

Yours faithfully,  
For **The Hi-Tech Gears Limited**

Naveen Jain  
Company Secretary and Compliance Officer  
Membership No. – A15237

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

Works I: A-589, Industrial Complex, Bhiwadi - 301 019 Rajasthan INDIA Tel.: +91(1493) 265000  
Regd. Office & Works-II: Plot No. 24,25,26 Sector-7, IMT Manesar - 122050 Gurugram, Haryana INDIA Tel.: +91 (124) 4715200

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