



# 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

## **The Email Address For Grievance Redressal And Other Relevant Details**

Following officers are responsible for grievance redressal in order of their sequence: -  
Designation of Officer

| Details of Company                                                                        | Details of Registrar and Share Transfer Agent                                                                                                                                                                                                                                             |
|-------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Company Secretary and Compliance Officer                                                  | MAS Services Limited<br>T-34, 2nd Floor, Okhla Industrial Area,<br>Phase –II, New Delhi – 110020<br>Ph.: 011 – 26387281, 82, 83<br>Fax: 011 – 26387384<br>Web site: <a href="http://www.masserv.com">www.masserv.com</a><br>Email: <a href="mailto:info@masserv.com">info@masserv.com</a> |
| Chief Financial Officer                                                                   |                                                                                                                                                                                                                                                                                           |
| Email: <a href="mailto:secretarial@thehitechgears.com">secretarial@thehitechgears.com</a> |                                                                                                                                                                                                                                                                                           |
| Contact no. +911244715100                                                                 |                                                                                                                                                                                                                                                                                           |

**For and on the behalf of the Board The Hi-Tech Gears Limited**

**Sd/-**

**Pranav Kapuria**  
**Managing Director**

[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 - 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  
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