CIN - L29130HR1986PLC081555

Corporate Office: Millennium Plaza, Tower-B, Sushant Lok-1, Sector-27, Gurugram -122009, Haryana, INDIA Tel.: +91(124) 4715100 E-mail: <a href="mailto:secretarial@thehitechgears.com">secretarial@thehitechgears.com</a>

Date: 03.12.2025

The Manager,
Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza", C-1, Block – G
Bandra - Kurla Complex,
Bandra (E), Mumbai -400051, India
NSE Stock code – HITECHGEAR

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400001, India
BSE Stock code – 522073

## <u>Sub: Monthly Reporting regarding request received for re-lodgement of transfer request of physical form</u>

Dear Sir/Ma'am,

Pursuant to SEBI circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, regarding special window for re-lodgement of transfer request of physical form, please note that there is no request received during the month of November, 2025 as confirmed by M/s. MAS Services Limited, Registrar and Share Transfer Agent (RTA) of our Company.

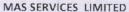
No. of requests received during the month	No. of requests processed during the month	No. of requests approved	No. of requests rejected	Average time taken for processing of requests (in days)
		NA		

Kindly take the above information on record and oblige.

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

Naveen Jain (Company Secretary & Compliance Officer) Membership No. A15237

Encl: as above





Regd. Office: T-34, 2<sup>nd</sup> Floor, Okhla Indl. Area, Ph-II, New Delhi – 110 020 PHONE:- 011-26387281, 82 & 83, FAX:- 011 – 26387384

E-mail:- info@masserv..com & CIN: U74899DL1973PLC006950

01/12/2025 To, Company Secretary, THE HI-TECH GEARS LIMITED

Subject: Intimation on receipt of request for re-lodgement of transfer requests of physical shares as per SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025.

Dear Sir,

We hereby confirm the below status as of November 1, 2025 to November 30, 2025, regarding requests received from shareholders for the re-lodgement of transfer requests for physical shares under the special window provided by the SEBI Circular dated 2nd July 2025:

No. of requests received during the month	No. of requests processed during the month	No. of requests approved	No. of requests rejected	Average time taken for processing of requests (in days)
NIL	NIL	NIL	NIL	NA

The above is for your information.

Thanking you,

Yours Faithfully

For Mas Services Ltd

NCDAL

(MANAGER SHARE TRANSFER DIV.)