



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

Date: August 30, 2019

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

The Manager
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400001, India.

Symbol: HITECHGEAR

Scrip Code: 522073

Subject: Disclosures under regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

This is to inform you that the company has received an intimation pursuant to the provisions of Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, regarding purchase of 5000 equity shares by Mrs. Megha Kapuria, immediate relative of the promoters of the Company representing in aggregate 0.03% of the share capital of the Company on August 29, 2019.

The aforesaid intimation letter received from Mrs. Shivanjali Tandon on the behalf of Mrs Megha Kapuria which is self-explanatory is enclosed for your ready reference.

This has been confirmed that Mrs Megha Kapuria has not reached the threshold limit of Rs. 10 lakhs as specified in Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and no trading window breach was undertaken.

This information will also be disclosed on the website of the company www.thehitechgears.com.

This is for your information.

Thanking You,
Yours Faithfully,

For The Hi-Tech Gears Limited

Swital Kumar

S.K Khatri
Company Secretary
Membership No. F5459



Encl. as above

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 - 122 050 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

Date: August 29, 2019

To

The Company Secretary
The Hi-Tech Gears Limited
14th Floor, Millennium Tower - B
Sushant Lok-1, Gurgaon, Haryana

In Reference: BSE Code: 522073
NSE Code: HITECHGEAR

Subject: Disclosure under Regulation 7(2)(a) SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

I Shivanjali Tandon, duly authorized by Mrs. Megha Kapuria vide authority letter dated June 21, 2019 with respect to making the disclosure(s) under SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to Regulate, Monitor and Report trading by Designated Persons.

Therefore, please find the attached herewith the disclosure as required under Regulation 7(2)(a) SEBI (Prohibition of Insider Trading) Regulations, 2015, if applicable, regarding purchase of 5000 equity shares. The shares were purchased in the following manner from NSE

Date of transaction	No of shares purchased	Average price	Value of shares including brokerage (Amount in Rs.)
27.08.2019	218	171.35	37354.30
28.08.2019	1000	177.38	177380.00
29.08.2019	3782	177.1709	670060.16

The total equity shares held by Mrs Megha Kapuria is now 7000, which is 0.03%.

I further declare that the aforesaid shares were purchased from open Market, when the trading window was not closed.

Please disclose the information to the Stock Exchanges, where the shares are listed in compliance of the above mentioned Regulations, if applicable.

Kindly update the records.

Yours sincerely,

Signature: 

Shivanjali Tandon

Under the authority of Mrs. Megha Kapuria

Encl. as above

CC :

1. The Manager (Listing)
Bombay Stock Exchange Ltd.
Mumbai
2. The Manager (Listing)
National Stock Exchange Ltd.
Mumbai

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6 (2) – Continual disclosure]

Name of the Company: The Hi-Tech Gears Limited

ISIN of the Company: INE127B01011

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact Nos	Category of Person (Promoters/ KMP / Directors / Immediate relative to / others etc.)	Securities held prior to acquisition / disposal		Securities acquired/ disposed				Securities held post acquisition/ disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Value of Securities	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
Name: Megha Kapuria PAN:	Immediate relative to Promoters	2000	0.01	Equity Shares	218	Rs.37,354.30 (including brokerage)	Buy	Equity Shares	2218 (0.01)	August 27, 2019	August 27, 2019	August 29, 2019	On Market (National Stock Exchange)

AMPPK85 35M Address: 180, Adjoining Country Club, Sainik Farms, New Delhi- 110062			Equity Shares	1000	Rs.1,77,380.00 (including brokerage)	Buy	Equity Shares	3 218 (0.01)	August 28, 2019	August 28, 2019	August 29, 2019	On Market (National Stock Exchange)
			Equity Shares	3782	Rs.6,70,060. 16 (including brokerage)	Buy	Equity Shares	7000 (0.03)	August 29, 2019	August 29, 2019	August 29, 2019	On Market (National Stock Exchange)

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options

For and on the behalf of Mrs. Megha Kapuria



Signature

Name: Shivanjali Tandon

Under the authority of Mrs. Megha Kapuria

Date: August 29, 2019