



# THE HI-TECH GEARS LTD.

CIN - L29130RJ1986PLC004536

Corporate Office : Millennium Plaza, Tower-B, Sushant Lok-1, Sector-27, Gurugram -122009,  
Haryana, INDIA Tel. : +91(124) 4715100

**Date: June 29, 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,  
India.

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

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

Dear Sir,

This is to be informed 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 2000 equity shares by Mrs. Megha Kapuria, immediate relative of the promoters of the Company representing 0.01% of the share capital of the Company on June 25, 2019.

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

This has been confirmed that the 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](http://www.thehitechgears.com).

This is for your information.

Thanking You,

Yours Faithfully,

**For The Hi-Tech Gears Limited**

S.K Khatri  
Company Secretary  
Membership No. F5459



Encl. as above

[www.thehitechgears.com](http://www.thehitechgears.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) 265000

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

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: June 27, 2019

To  
The Company Secretary  
Hi-Tech Gears Limited  
14<sup>th</sup> 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 make 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 2000 equity shares. The shares were purchased at NSE on June 25, 2019 at an average price of approx. Rs. 241 per Share value of the securities aggregates to Rs. 485405.09 (including brokerage).

The total equity shares held by Mrs Megha Kapuria is now 2000, which is 0.01%.

I further declare that the aforesaid shares 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 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	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: AMPPK85 35M Address:	Immediate relative to Promoters	NIL	NIL	Equity Shares	2000	Rs. 485405.09 (including brokerage)	Buy	Equity Shares	2000	June 25, 2019	June 25, 2019	June 27, 2019	On Market  (National Stock Exchange)



180, Adjoining Country Club, Sainik Farms, New Delhi- 110062 <b>Contact No.</b>														
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**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

Date: 27.06.2019.