



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: March 27, 2021

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 the purchase of 2,096 equity shares by Mrs. Megha Kapuria, Promoter of the Company with total holding in aggregate 60,460 (0.32%) equity shares (including current purchase) of the share capital of the Company as on March 27, 2021.

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

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

This is for your information and record.

Thanking You,
Yours Faithfully,

For The Hi-Tech Gears Limited


Naveen Jain
Company Secretary
Membersip No. 15237



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: March 27, 2021

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 Manish Singh, duly authorized by Mrs. Megha Kapuria vide authority letter dated September 15, 2020 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 2096 equity shares. The shares were purchased in the following manner from NSE:

Date of transaction	No of shares purchased	Average price	Value of shares excluding brokerage (Amount in Rs.)
25.03.2021	2096	Rs. 179.00/- per share	Rs. 375184.00/-

The total equity shares held by Mrs. Megha Kapuria is now 60460, which is 0.32%.

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: 

Manish Singh
Under the authority of Mrs. Megha Kapuria
Encl. as above

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 (Promote rs/ member of the promoter group /Designat ed person/ Directors / Immediat e 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 intimati on to compan y	Mode of acquisition / disposal (on market/publ ic/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg. – Shares, Warrants , Convertib le Debentur es, Rights entitleme nt etc.)	No. and % of sharehold ing	Type of security (For eg. – Shares, Warran ts, Convert ible Debent ures, Rights entitlem ent etc.)	No.	Value of Securities	Tran sact ion Type (Buy/ Sale/ Pled ge / Revo catio n/ Invo catio n)	Type of security (For eg. – Shares, Warran ts, Convert ible Debentu res, Rights entitlem ent etc.)	No. and % of sharehold ing	From	To		
Name: Megha Kapuria	Promoter	Equity Shares	58364 (0.311%)	Equity Shares	2096	Rs. 375184/- (excluding brokerage & taxes)	Buy	Equity Shares	60460 (0.322%)	March 25, 2021	March 25, 2021	March 27, 2021	On Market (National Stock Exchange)

