



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) 4715107

Date: March 11, 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, by Mrs. Megha Kapuria, promoter of the Company.

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 09, 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 265 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.)
08.03.2021	265	181.38/- per share	Rs. 48,066.51

The total equity shares held by Mrs. Megha Kapuria is now 32607, which is 0.174%.

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 (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 of shares/ acquisition of shares/ sale of shares specify	Date of intimati on to compan y	Mode of acquisition / disposal (on market/publi c/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)		
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of sharehold ing	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Value of Securities	Tran sact ion Type (Buy/ Sale/ Pled ge / Revo ke/ Invo ke)				Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of sharehold ing
Name: Megha Kapuria	Promoter	Equity Shares	32342 (0.172%)	Equity Shares	265 Rs. 48066.51 (including brokerage & taxes)	Buy	Equity Shares	32607 (0.174%)	March 08, 2021	March 08, 2021	March 09, 2021	On Market (National Stock Exchange)

PAN: AMPPK85 35M	
Address: 180, Adjoining Country Club, Sainik Farms, New Delhi- 110062	

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: Manish Singh

Under the authority of Mrs. Megha Kapuria

Date: March 09, 2021

Date: March 10, 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 2500 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.)
09.03.2021	2500	183.53/- per share	Rs. 4,58,831.76

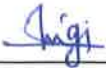
The total equity shares held by Mrs. Megha Kapuria is now 35107, which is 0.187%.

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 (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 of shares/ acquisition of shares/ sale of shares specify	Date of intimati on to compan y	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 sharehold ing	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Value of Securities	Transact ion Type (Buy/Sale/Pledge / Revoke/ Invo ke)				Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of sharehold ing	
Name: Megha Kapuria	Promoter	Equity Shares	32607 (0.174%)	Equity Shares	2500	Rs. 458831.76 (including brokerage & taxes)	Buy	Equity Shares	35107 (0.187%)	March 09, 2021	March 09, 2021	March 10, 2021	On Market (National Stock Exchange)

PAN: AMPPK85 35M Address: 180, Adjoining Country Club, Sainik Farms, New Delhi- 110062	
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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.

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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: Manish Singh

Under the authority of Mrs. Megha Kapuria

Date: March 10, 2021