



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: November 26, 2020

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 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 the purchase of 8265 equity shares by Mrs. Aabha Kapuria, Promoter of the Company representing in aggregate 0.164% of the share capital of the Company as on November 26, 2020.

The aforesaid intimation letter received from Ms. Nishtha Chauhan on behalf of Mrs. Aabha 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.

Thanking You,
Yours Faithfully,

For The Hi-Tech Gears Limited

Naveen Jain



Company Secretary
Membership No. A15237

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: November 24, 2020

To
The Company Secretary
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 Nishtha Chauhan, duly authorized by Mrs. Aabha Kapuria vide authority letter dated September 25, 2020 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 8265 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 and taxes (Amount in Rs.)
20.11.2020	103	145.08	14943.65
20. 11.2020	2026	145.00	293778.46
23. 11.2020	380	145.56	55316.05
23. 11.2020	5608	150.37	843282.25
24.11.2020	148	146.88	21739.34

The total equity shares held by Mrs. Aabha Kapuria is now 30,912, which is 0.164%.

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: Nishtha
Nishtha Chauhan

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: Aabha Kapuria PAN: AJKPK3236F Address: 180, Adjoining Country Club, Sainik	Promoters	22647	.120%	Equity Shares	103	Rs. 14943.65 (including brokerage and taxes)	Buy	Equity Shares	22750 Equity Shares 0.121 %	November 20, 2020	November 20, 2020	November 24, 2020	On Market (National Stock Exchange)
		22750	0.121 %	Equity Shares	2026	293778.46 (including	Buy	Equity shares	24776 Equity	November 20,	November 20,	November 24, 2020	On Market

Farms, New Delhi-110062 Contact No.						brokerage and taxes)			Shares	2020	2020		(National Stock Exchange)
	Promoters	24776	0.132%	Equity Shares	380	55316.05 (including brokerage and taxes)	Buy	Equity shares	25156 Equity Shares	November 23, 2020	November 23, 2020	November 24, 2020	On Market (National Stock Exchange)
		25156	0.134%	Equity Shares	5608	843282.25 (including brokerage and taxes)	Buy	Equity shares	30764 Equity shares	November 23, 2020	November 23, 2020	November 24, 2020	On Market (National Stock Exchange)
		30764	0.163%	Equity Shares	148	21739.33 (including brokerage and taxes)	Buy	Equity shares	30912 Equity shares	November 24, 2020	November 24, 2020	November 24, 2020	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. Aabha Kapuria

Nishtha

Signature

Name: Nishtha Chauhan

Date: November 24, 2020