



THE HI-TECH GEARS LTD.

(Formerly Hi-Tech Gears Ltd.)
CIN - L29130RJ1986PLC004536

Corporate Office : Millennium Plaza, Tower-B, Sushant Lok-1, Sector-27, Gurugram -122002,
Haryana, INDIA Tel. : +91(124) 4715100

09.02.2018

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)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015, regarding purchase of 2000 equity shares by Mr. Prosad Dasgupta, Director of the Company of the Company representing 0.01% of the share capital of the Company on 06th February, 2018.

The aforesaid intimation letter received from Mr. Prosad Dasgupta which is self-explanatory is enclosed for your ready reference.

This has been confirmed that the Director 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

S.K. Khatri
S.K. Khatri
Company Secretary



Encl. as above

www.hitechgears.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) 665000

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 : Teutech Industries Inc. 361, Speedvale Ave W. Guelph, ON N1H 1C7, CANADA

Teutech LLC. 227, Barton St. Emporium. PA 15834, USA

08.02.2018

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,

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 06th February, 2018 at an average price of approx. Rs. 454.68 per Share value of the securities aggregates to Rs. 9,09,359.80.

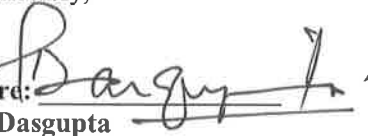
The total equity shares held by me is now 2000, which is 0.01%.

I further declare that the aforesaid shares purchased from 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: 
Prosad Dasgupta

Encl. as above

CC :

1. The Manager (Listing)
Bombay Stock Exchange Ltd.
Mumbai
1. 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 | No. and % of shareholding | Type of security (For eg. Shares, Warrants, Convertible Debentures etc.) | No | Value | Transaction Type (Buy/Sale/Pledge/Revoke/Invoke) | Securities held post acquisition/disposal | No. and % of shareholding | From | To | Date of intimation to company | Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.) |
|---|--|---|---------------------------|--|------|----------------------------------|--|---|---|------------|------------|-------------------------------|---|
| Name: Prosad Das Gupta, PAN: AAAPPD6926K, DIN:00243254, Address: A-20, Geetanjali Enclave, New | Director | NA | Nil | Equity Shares | 2000 | Rs. 909359 (including brokerage) | Buy | Equity Shares | 2000 representing 0.01% of share capital of the Company | 06/02/2018 | 06/02/2018 | 08/02/2018 | on market (national Stock Exchange) |


Prosad Das Gupta

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|-------------------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| Delhi-110017 | | | | | | | | | | | | | | | | | | | | | |
| Phone No. 9811031618 | | | | | | | | | | | | | | | | | | | | | |

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) | | |
| N.A. | | N.A. | N.A. | N.A. | N.A. | N.A. | |

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

Signature: 
 Prosad Das Gupta
 Designation: Director

Date - 08.02.2018
 Place - New Delhi