



# 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: January 04, 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 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 3200 equity shares by Mr. Krishna Chandra Verma, Director of the Company representing 0.00% of the share capital of the Company as on December 31, 2020.

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**

  
Navneet Jain



Company Secretary  
Membership No. A15237

Encl. as above

[www.thehitechgears.com](http://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: 31/12/2020

To  
The Company Secretary  
Hi-Tech Gears Limited  
Plot No 24, 25, 26, Sector-7,  
IMT Manesar, Gurugram-122050, Haryana

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 3,200 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.)
30/12/2020	3,200	155.00	499,232.00

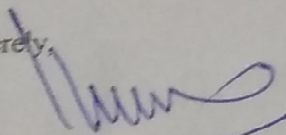
The total equity shares held by me is now 3,200, which is 0 %.

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:   
Krishna Chandra Verma  
Director  
Encl. as above

31/12/2020



Jaipuria Sunrise Green Plot No. 12 A, AhinsaKhan dIndirapura m, Uttar Pradesh-UP, 201012 Contact No.		
------------------------------------------------------------------------------------------------------------------------------------------	--	--

**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

Signature \_\_\_\_\_

Krishna Chandra Verma

Designation: Director

Date:

Place:

*Krishna*  
31/12/2020