



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 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, by Mrs. Aabha Kapuria, Promoter of the Company.

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: March 10, 2021

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 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 and taxes (Amount in Rs.)
09.03.2021	2500	184.44	Rs. 461095.57

The total equity shares held by Mrs. Aabha Kapuria is now 35069, which is 0.187%.

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

FORM C
SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) – Continual disclosure]

Name of the Company: The Hi-Tech Gears Limited

ISIN of the Company: INE127B01011

Name of the Company: The Hi-Tech Gears Limited	Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other 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	From	To	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
Name: Aabha Kapuria PAN: AJKPK323 6F Address: 180, Adjoining Country Club, Sainik	Promoters		32569 Equity Shares	0.173%	Equity Shares	2500	4,61,095.57	Buy	Equity Shares	35069 Equity shares	0.187%	March 09, 2021	March 09, 2021	March 10, 2021	On Market (National Stock Exchange)

Farms, New Delhi- 110062 Contract 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).

Type of contract	Contract specifications	Buy		Sell		Exchange on which the trade was executed
		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: March 10, 2021

Date: March 09, 2021

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 242 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.)
08.03.2021	32	181.51	Rs. 5808.49
08.03.2021	210	181.38	Rs. 38090.86

The total equity shares held by Mrs. Aabha Kapuria is now 32569, which is 0.173%.

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

SEBI (Prohibition of Insider Trading) Regulations, 2015[Regulation 7(2) read with Regulation 6 (2) – Continual disclosure]

FORM C

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 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 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	March 09, 2021			
Name: Aabha Kapuria PAN: AJKPK3236F Address: 180, Adjoining Country Club, Sainik	Promoters	32327 Equity Shares	0.172 %	Equity Shares	32	Rs. 5808.49 (including brokerage and taxes)	Buy	Equity Shares	32359 Equity Shares	0.172 %	March 08, 2021	March 08, 2021	March 09, 2021	On Market (National Stock Exchange)	
		32359 Equity	0.172 %	Equity Shares	210	Rs. 38090.86	Buy	Equity Shares	32569 Equity		March 08, 2021	March 08, 2021	March 09, 2021	On Market	

Farms, New Delhi- 110062 Contract No.	Shares				(including brokerage and taxes)		Shares 0.173 %				(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)

Type of contract	Contract specifications	Buy		Sell		Exchange on which the trade was executed
		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: March 09, 2021