



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: March 24, 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 15613 equity shares by Mrs. Aabha Kapuria, Promoter of the Company with total holding of 55093 equity shares in aggregate 0.29% (including current purchase) of the share capital of the Company as on March 23, 2021.

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 23, 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 15613 equity shares. The shares were purchased in the following manner from NSE:

| Date of transaction | No of shares purchased | Average price | Value of shares excluding brokerage and taxes (Amount in Rs.) |
|---------------------|------------------------|---------------|---|
| 19.03.2021 | 434 | Rs. 184.00 | Rs. 79856.00/- |
| 19.03.2021 | 3849 | Rs. 183.77 | Rs. 707337.80/- |
| 22.03.2021 | 4590 | Rs. 184.54 | Rs. 847060.00/- |
| 22.03.2021 | 4326 | Rs. 184.12 | Rs. 796484.00/- |
| 23.03.2021 | 671 | Rs. 183.98 | Rs. 123448.00/- |
| 23.03.2021 | 1743 | Rs. 183.92 | Rs. 320573.60/- |

The total equity shares held by Mrs. Aabha Kapuria is now 55093, which is 0.294%.

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) 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/ member of the promoter group /Designated person/ 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, Rights entitlement etc.) | No. and % of shareholding | Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.) | No. | Value | Transaction Type (Buy/ Sale/ Pledge / Revocation/ Invocation) | Type of security (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement etc.) | No. and % of shareholding | From | To | | |
| Name: Aabha Kapuria PAN: AJKPK323 | Promoters | Equity Shares | 39480 (0.210%) | Equity Shares | 434 | Rs. 79856/- (excluding brokerage & taxes) | Buy | Equity Shares | 39914 Equity shares 0.213% | March 19, 2021 | March 19, 2021 | March 23, 2021 | On Market (Bombay Stock Exchange) |

| | | | | | | | | | | | | |
|--|------------------|-------------------|------------------|------|---|-----|------------------|---|-------------------|-------------------|-------------------|---|
| 6F Address: 180, Adjoining Country Club, Sainik Farms, New Delhi- 110062 Contact No. | Equity Shares | 39914 (0.213%) | Equity Shares | 3849 | Rs.707337. 80/- (excluding brokerage & taxes) | Buy | Equity Shares | 43763 Equity Shares (0.233%) | March 19, 2021 | March 19, 2021 | March 23, 2021 | On Market (National Stock Exchange) |
| | Equity Shares | 43763 (0.233%) | Equity Shares | 4590 | Rs.847060. 00/- (excluding brokerage & taxes) | Buy | Equity Shares | 48353 Equity Shares (0.258%) | March 22, 2021 | March 22, 2021 | March 23, 2021 | On Market (Bombay Stock Exchange) |
| | Equity Shares | 48353 (0.258%) | Equity Shares | 4326 | Rs.796484. 00/- (excluding brokerage & taxes) | Buy | Equity Shares | 52679 Equity Shares (0.281%) | March 22, 2021 | March 22, 2021 | March 23, 2021 | On Market (National Stock Exchange) |
| | Equity Shares | 52679 (0.281%) | Equity Shares | 671 | Rs.123448. 00/- (excluding brokerage & taxes) | Buy | Equity Shares | 53350 Equity Shares (0.284%) | March 23, 2021 | March 23, 2021 | March 23, 2021 | On Market (Bombay Stock Exchange) |
| | Equity Shares | 53350 (0.284%) | Equity Shares | 1743 | Rs.320573. 60/- (excluding brokerage & taxes) | Buy | Equity Shares | 55093 Equity Shares (0.294%) | March 23, 2021 | March 23, 2021 | March 23, 2021 | On Market (National Stock Exchange) |

| | | | | | | | | | | | | | |
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Note: i. "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
 ii. Value of transaction excludes taxes/ brokerage/any other charges

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: March 23, 2021