



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: September 22, 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 Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400001, India.

Symbol: HITECHGEAR

Scrip Code: 522073

Subject: Disclosures under regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

This is to inform 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 purchase of 9365 equity shares by Mrs. Megha Kapuria, promoter of the Company representing in aggregate 0.134% of the share capital of the Company as on September 21, 2020.


The aforesaid intimation letter received from Mr. Manish Singh on the behalf of Mrs. Megha 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 and record.

Thanking You,
Yours Faithfully,

For The Hi-Tech Gears Limited

Authorized Signatory  

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: September 21, 2020

To
The Company Secretary
The 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 Manish Singh, duly authorized by Mrs. Megha Kapuria vide authority letter dated September 15, 2020 with respect to making 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 9365 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 (Amount in Rs.)
17.09.2020	500	130.99	65499.49
18.09.2020	1365	130.99	178812.87
21.09.2020	7500	132.52	993937.69

The total equity shares held by Mrs Megha Kapuria is now 25,315, which is 0.134%.

I further declare that the aforesaid shares were 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: _____

Manish Singh

Under the authority of Mrs. Megha Kapuria

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 of Securities	Transaction Type (Buy/Sale/ Pledge / Revoke/ Invo ke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
Name: Megha Kapuria	Promoter	Equity Shares	15950 (0.084%)	Equity Shares	500	Rs.65499.49 (including brokerage & taxes)	Buy	Equity Shares	16450 (0.087%)	September 17, 2020	September 17, 2020	September 21, 2020	On Market (National Stock Exchange)

PAN: AMPPK85 35M Address: 180, Adjoining Country Club, Sainik Farms, New Delhi- 110062	Promoter	Equity Shares	16450 (0.087%)	Equity Shares	1365	Rs.178812.87 (including brokerage & taxes)	Buy	Equity Shares	17815 (0.094%)	September 18, 2020	Septemb er 18, 2020	Septemb er 21, 2020	On Market (National Stock Exchange)
	Promoter	Equity Shares	17815 (0.094%)	Equity Shares	7500	Rs.993937.69 (including brokerage & taxes)	Buy	Equity Shares	25315 (0.134%)	September 21, 2020	Septemb er 21, 2020	Septemb er 21, 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. Megha Kapuria

Signature



Name: Manish Singh

Under the authority of Mrs. Megha Kapuria

Date: September 21, 2020