HI-TECH GEARS LTD.

Millennium Plaza, Tower-B, Sushant Lok-1, Gurgaon-122002, Haryana, (INDIA)
Tel. : +91(124) 4715100 Fax : +91(124) 2806085-86
E-mail : info@hitechgears.com www.hitechgears.com

30/07/2014 – 466

The Manager,
Listing Department,
National Stock Ex of India Limited,
"Ex Plaza", C-1, Block – G, M,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400051,
India.

Sub: Intimation of purchase of shares

Re: BSE: 522073
NSE: HITECHGEAR

Dear Sir,

Please take note that Mr. Pranav Kapuria, Mr. Deep Kapuria & Mr. Anuj Kapuria have purchased 2216, 3000 & 2000 equity shares of the Company, respectively, on 28/07/2014, from the Open market thru stock Exchange.

Disclosure of Interest in terms of Clause 13 of the SEBI (Prohibition of Insider Trading) Regulations, 1992, is attached for your record.

You are requested to take the above information on records and oblige.

Thanking You,

Yours Faithfully,
For Hi-Tech Gears Ltd.

Sushil Kumar

S.K. Khatri
Company Secretary

HI-TECH GEARS LTD. ★ GURGAON ★

c.c. to: The Manager
Listing Department
Bombay Stock Ex Ltd.
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai – 400001.

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	*No. & % of shares/ voting rights held by the Promoter/Person who is part of Promoter Group/ Director/Officer*	*Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights*	*Date of intimation to company*	*Mode of acquisition (market purchase/ Public/rights/preferential offer, etc.) /sale*	*No. & % of shares/ voting rights post acquisition/ sale*	*Trading Member through whom the trade was executed with SEBI Registration No. of the TM*	*Exchange on which the trade was executed*	*Buy quantity*	*Buy value*	*Sell quantity*	*Sell value*
Name- Mr. Deep Kapuria **PAN-** ADDPK0540P **Address-** 180, Sainik Farms, New Delhi-110062	3113461 Equity Shares (16.59%)	28.07.2014	30.07.2014	Market Purchase	3116461 Equity Shares (16.61%)	Arjun Holdings Private Limited INB-231129934	National Stock Exchange	3000 Equity Shares	Rs 549040.40/-	N.A.	N.A.

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Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	*No. & % of shares/ voting rights held by the Promoter/Person who is part of Promoter Group/ Director/Officer*	*Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights*	*Date of intimation to company*	*Mode of acquisition (market purchase/ Public/rights/preferential offer, etc.) /sale*	*No. & % of shares/ voting rights post acquisition/ sale*	*Trading Member through whom the trade was executed with SEBI Registration No. of the TM*	*Exchange on which the trade was executed*	*Buy quantity*	*Buy value*	*Sell quantity*	*Sell value*
Name- Mr. Pranav Kapuria **PAN-** AERPK7674K **Address-** 180, Sainik Farms, New Delhi-110062	844643 Equity Shares (4.50%)	28.07.2014	30.07.2014	Market Purchase	846859 Equity Shares (4.51%)	Arjun Holdings Private Limited INB-231129934	National Stock Exchange	2216 Equity Shares	Rs 405251.86/-	N.A.	N.A.

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Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	*No. & % of shares/ voting rights held by the Promoter/Person who is part of Promoter Group/ Director/Officer*	*Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights*	*Date of intimation to company*	*Mode of acquisition (market purchase/ Public/rights/preferential offer, etc.) /sale*	*No. & % of shares/ voting rights post acquisition/ sale*	*Trading Member through whom the trade was executed with SEBI Registration No. of the TM*	*Exchange on which the trade was executed*	*Buy quantity*	*Buy value*	*Sell quantity*	*Sell value*
Name- Mr. Anuj Kapuria **PAN-** AHGPK7409L **Address-** 180, Sainik Farms, New Delhi-110062	841111 Equity Shares (4.48%)	28.07.2014	30.07.2014	Market Purchase	843111 Equity Shares (4.49%)	Arjun Holdings Private Limited INB-231129934	National Stock Exchange	2000 Equity Share	Rs 364920.00	N.A.	N.A.