



# 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: April 04, 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: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Please find enclosed copy of disclosures received from Mr. Deep Kapuria (Promoter) together with the PAC under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended March 31, 2020.

Further, in view of the prevailing situation of COVID-19, the above intimation is being submitted without signatures (i.e. Sd/- Mode).

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

**Thanking You  
Yours faithfully,  
For The Hi-Tech Gears Limited**

**Sd/-  
Naveen Jain  
Company Secretary  
Membership No A15237**

**Encl.**

[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 - 122050 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: April 02, 2020**

**To  
The Chairman of Audit Committee  
The Hi-Tech Gears Limited  
Plot No. 24, 25 & 26  
Sector-7, IMT Manesar, Gurgaon  
Haryana- 122050**

**Re: BSE Code: 522073  
NSE Code: HITECHGEAR**

**Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby declared that no encumbrance on Shares of the Company has been made, directly or indirectly, during the year ended March 31, 2020.

A similar disclosure is being sent to the Stock Exchanges, where the shares of the company are listed in respect of the above Compliance.

Please take the same in your record.

Yours Faithfully,

**Sd/-  
Deep Kapuria  
On the behalf of Promoter and Promoter Group**

CC:

1. The Manager  
Listing Department  
National Stock Exchange of India Limited,  
"Exchange Plaza", C-1, Block – G,  
Bandra – Kurla Complex,  
Bandra (E), Mumbai – 400051, India.
2. The Manager  
Listing Department  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Fort, Mumbai- 400001, India