



THE HI-TECH GEARS LTD.

(Formerly Known as Hi-Tech Gears Ltd.)

Millennium Plaza, Tower-B, Sushant Lok-1, Sector-27, Gurgaon-122002, Haryana, (INDIA)
Tel. : +91(124) 4715100 Fax : +91(124) 2806085 E-mail : info@hitechgears.com www.hitechgears.com
CIN - L29130RJ1986PLC004536

Date: 09.12.2015

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

Sub: Disclosure of acquisition shareholding under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

**Ref: NSE Code – HITECHGEAR
BSE Code – 522073**

Dear Sir/Madam,

This is to inform you that, we have received a disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 that Nemish S. Shah together with Person Acting in Concert (PAC) acquired 7,28,714 Equity Shares of The Hi-Tech Gears Limited on December 07, 2015, Which has enhanced their holding from 4.05% to 7.93% of the voting capital of the Company.

A Copy of disclosure received from Nemish S. Shah is enclosed for your reference.

You are requested to take the above disclosure on record and oblige.

Thanking you,
Yours faithfully,
For The Hi-Tech Gears Limited

S.K.Khatri

S.K.Khatri
Company Secretary
Membership No. – F5459

Address: Millennium Plaza, TowerB, Sushant Lok-1, Sector 27, Gurgaon – 122002, Haryana, India



Encl: as above.

C.c. to:

1. The Manager, Listing Department, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001.
2. Mas Services Limited, T-34, IInd Floor, Okhla Industrial Area, Phase – II, New Delhi – 110020