

The Company Secretary
The Hi-Tech Gears Limited
14th Floor, Millennium Plaza, Tower-B
Sushant Lok-1, Gurgaon, Haryana

Date: 02-04-2018

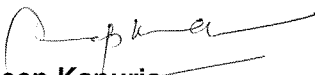
Re: BSE Code : 522073
NSE Code : HITECHGEAR

Sub: Disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed the disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended 31st March, 2018.

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

Yours Faithfully,


Deep Kapuria

Promoter

On behalf of himself and PAC

Cc:

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

Annexure 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A : Details of Shareholding

1. Name of the Target Company (TC)	The Hi-Tech Gears Limited			
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited and National Stock Exchange of India Limited			
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Attachment as Annexure-I(a)			
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of share/voting of TC (*)	Total diluted capital
As of March 31 st , 2018, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	10378621	55.30	Not Applicable	
Total	10378621	55.30	Not Applicable	

Date: 02-04-2018
Place: Gurugram


Deep Kapuria
Promoter

On behalf of himself and all promoters