



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 07, 2021

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, 2021.

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

Thanking You

Yours faithfully,

For The Hi-Tech Gears Limited


Naveen Jain
Company Secretary
Membership No A15237



Encl.

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: April 03, 2021

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, 2021.

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,


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