

CIN = L29130HR1986PLC081555

Corporate Office: Millennium Plaza, Tower-B, Sushant Lok-1, Sector-27, Gurugram - 122009, Haryana, INDIA Tel.: ±91-(124) 4715100

May 14, 2022

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

The Manager Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Scrip Code - 522073

Subject: Annual Disclosure for Fund raising by issuance of Debt Securities by Large Entities

Ref: Non Applicability of SEBI Circular - SEBI / HO / DDHS / CIRIP / 2018 / 144 / dated November 26, 2018- Fund raising by issuance of debt securities by Large Entities

Dear Sir/Ma'am,

Please find enclosed Annual Disclosure by Large Entities in the prescribed format for the Financial Year 2021-22 as per the applicability criteria provided under the SEBI Circular - SEBI / HO / DDHS / CIRIP / 2018 / 144 / dated November 26, 2018

In view of the above, We confirm that we are not a Large Corporate as per the applicability criteria given under the SEBI circular SEBI / HO / DDHS / CIRIP / 2018 / 144 / dated November 26, 2018

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

Thanking You,

Yours faithfully, For The Hi-Tech Gears Limited

Naveen Jain Company Secretary Membership No. A15237

Teutech LLC. 227, Barton St. Emporium. PA 15834, USA

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Annexure B2

Format of the Annual Disclosure to be made by an entity identified as a LC\$ (To be submitted to the Stock Exchange(s) within 45 days of the end of the FY) (Applicable from FY 2022 onwards)

1. Name of the Company: The Hi-Tech Gears Limited

2. **CIN:** L29130HR1986PLC081555

3. **Report filed for FY:** 2021-22 (T)

4. Details of the Current block (all figures in Rs crore):

S.No.	Particulars	Details
Î.	2-year block period (Specify financial years)	Not Applicable
ii.	Incremental borrowing done in FY 2021-22  (a)	NIL
111,	Mandatory borrowing to be done through debt securities in FY 2021-22 (b) = (25% of a)	NIL
iV.	Actual borrowing done through debt securities in FY 2021-22 (c)	NIL
V	Shortfall in the borrowing through debt securities, if any, for FY 2020-21 carried forward to FY 2021-22 (d)	NIL

vi,	Quantum of (d), which has been met from (c) (e)	NIL
vii.	Shortfall, if any, in the mandatory borrowing through debt securities for FY 2021-22  {after adjusting for any shortfall in borrowing for FY 2020-21 which was carried forward to FY 2021-22}  (f)= (b)-[(c)-(e)]  {If the calculated value is zero or negative, write "nil"}	NIL

5. Details of penalty to be paid, if any, in respect to previous block (all figures in Rs crore):

S. No.	Particulars	Details
i.	2-year Block period (Specify financial years)	Not Applicable
ii.	Amount of fine to be paid for the block, if applicable  Fine = 0.2% of {(d)-(e)}#	Not Applicable

Naveen Jain Company Secretary Email:- Naveen jain a thehitechgears.com Vijay Mathur Chief Financial Officer Email:- Secondacial a thehitechgenessesses

Date - 14/05/2022

\$ - In cases, where an entity is not categorised as LC for FY (T), however was LC for FY (T-1), and there was a shortfall in the mandatory bond borrowing for FY (T-1), which was carried forward to FY (T), the disclosures as prescribed in this annexure shall be made by the entity for FY (T).

#- (d) and (e) are same as mentioned at 4(v) and 4(vi) of this annexure.