CIN - L29130HR1986PLC081555

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

August 11, 2020

The Manager, Listing Department, **BSE** Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 BSE Stock code - 522073

Subject:

Reply to clarification sought by Bombay Stock Exchange

Dear Sir/ Madam.

With reference to your email dated August 11, 2020 seeking clarification on significant movement in share price of The Hi-Tech Gears Limited ("the Company"), we wish to inform your good office that the company have been submitting prompt disclosures of all events or information's which have a bearing on the operation of the company in pursuance to the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Further, as on date there is no material relevant event/information having bearing on operations/ performance of the Company which requires disclosures under provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

We request you to take note that the shares of the company are freely traded on the stock exchanges and the company is unable to comment on the movement of share price of Company which is purely market driven.

This is for your information on record.

Thanking You Yours faithfully,

For The Hi-Tech Gears Limited

Gears

Naveen Jain Company Secretar

Membership No A1523