

HCL/2024-25/DOE/07

18th July, 2024

The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: 526217

Scrip Symbol: HITEHCORP

Dear Sir/Madam,

Subject: Intimation under Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to regulation 39(3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we hereby inform you that, the Company has issued following duplicate share certificate/s in lieu of lost/misplaced share certificates and pursuant to the SEBI Circular dated 25th May, 2022 on Investor services, a confirmation letter will be sent to the claimant, by the Registrar & Transfer Agent of the Company.

Sr. No	Name of the Shareholder/s	Folio No.	Certificate No. (Old)	Certificate No. (New)	No. of shares
1.	ANKITA PARWAL	0009081	9127	23708	100
2.	HARISH R SHAH	0007045	7091	23709	100
3.	SANJAY JAIN	0025227	14225	23710	100

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Hitech Corporation Limited

Ashish V. Roongta
Company Secretary
Membership No. A35999