

Date: January 17, 2025

To

Manager, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex- Bandra (E), Mumbai-400051 NSE Symbol: HITECH	Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400001 Scrip Code: 543411
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Dear Sir/ Madam,

Sub: Dissemination of Letter received from NSE.**Ref: NSE/LIST/COMP/HITECH/01/2024-2025 dated January 16, 2025**

With reference to the captioned subject and above referred letter received from the National Stock Exchange of India Limited (“NSE”) and in compliance with the relevant provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the NSE has issued the attached letter to the Company in relation to disclosure of Aadhar in the announcement submitted to Stock Exchange(s) dated November 09, 2024.

With reference to above-mentioned letter, we acknowledge the inadvertent inclusion of Aadhar details in the announcement and sincerely assure you that such lapses will be diligently avoided in future disclosures.

We request you to take the above information on record.

Thanking you,

Yours truly,

For Hi-Tech Pipes Limited**For HI-TECH PIPES LIMITED**

Company Secretary
Arun Kumar
Company Secretary &
Compliance Officer



National Stock Exchange Of India Limited

Ref: NSE/LIST/COMP/ HITECH/01/2024-2025

Date: January 16, 2025

To,
The Company Secretary
Hi-Tech Pipes Limited
505, Pearls Omaxe Tower, Netaji Subhash Place,
Pitampura, New Delhi- 110034

Sub: Warning Letter

Dear Sir/Madam,

This is with reference to the Corporate Announcement submitted by the Company dated November 09, 2024 with respect to Submission of Hi-Tech Pipes Employees Welfare Trust Deed, under Regulation 3(3) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 where-in it was observed that the details pertaining to Aadhar were mentioned.

The consequential effect on account of the disclosure submitted by the Company, resulted into violation of Exchange communications, advising the Company for not disclosing the PAN information in any disclosure/ announcements/ any other public document submitted to the Exchange.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the Exchange circulars/guidance/communications. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this warning letter on the Stock Exchanges where they are listed.

Yours faithfully,

For **National Stock Exchange of India Limited**

Dhaval Shah
Senior Manager – Listing Compliance

