

HCL/2024-25/DOE/12

6th September, 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. | MADANLAL S | 0010956 | 11002 | 23712 | 100 |
| 2. | PARAG RASIKLAL SHAH jointly with RASIKLAL RAMANLAL SHAH | 0008364 | 8410 | 23713 | 100 |

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Hitech Corporation Limited

Ashish V. Roongta
Company Secretary
Membership No. A35999