

Hitech Corporation Limited

Regd. Office & HO: 201, Welspun House 2nd Floor, Kamala City, Lower Parel - west Mumbai - 400 013

HCL/2024-25/DOE/16

November 3, 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: HITECHCORP

Dear Sir/ Madam,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations).

Pursuant to the Regulation 39(3) of SEBI LODR Regulations, this is to inform you that the Company has received intimation from our RTA - M/s Link Intime India Pvt. Ltd vide its email dated November 03, 2024, regarding loss of share certificate from following shareholder as per the details below:

Sr.	Name of the Folio No.		Certificate	Distinctive No		No. of
No.	Shareholder		No.	From	То	Shares
1.	ZAKIR SULTANALI	0018983	19029	4702801	4702900	100

The above shares have been marked as "Stop transfer" by RTA.

Necessary action shall be taken after completion of the due procedures prescribed by Law.

Kindly take the above information on record.

Thanking you,

Yours faithfully, For Hitech Corporation Limited

Ashish Roongta Company Secretary Membership No: A35999