

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

September 18, 2024

The BSE Limited	The National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Bandra Kurla Complex,
Dalal Street, Mumbai - 400 001.	Bandra (E), Mumbai - 400 051.

Scrip Code: 526217

HCL/2024-25/DOE/14

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 September 18, 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.	RAMESHWAR	0021455	11136	3913501	3913600	100
	LAXMINARAYAN		11137	3913601	3913700	100
	TOTALA		11139	3913801	3913900	100

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

The aforesaid intimation by the RTA is enclosed herewith.

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

Integrity + Commitment + Innovation = Excellence