

1st May, 2021

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,

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

Pursuant to the Regulation 39(3) of SEBI LODR Regulations, this is to inform you that the Company has received intimation from its Registrar and Transfer Agent (RTA) on 29th April, 2021 regarding loss of share certificate and issuance of Duplicate share certificate in lieu thereof, to the following shareholder(s).

Sr. No	Name of the Shareholder/s	Folio No.	Certificate No. (New)	No. of shares
1.	JASPAL SINGH GROVER jointly with ANJUM J SINGH	0020922	23441	100
2.	SUSHMA JAIN Jointly with SANAT KUMAR JAIN	0014955	23442	100
	Total			200

Kindly take the above information on record.

Thanking you,

Yours faithfully,

Namita Tiwari
Company Secretary