



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

25th April, 2024

Department of Corporate Services (DCS)
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

The National Stock Exchange of India
Limited
Exchange Plaza, Bandra Kurla omlplex,
Bandra (E), Mumbai - 400 051

Scrip Code: 526217

Scrip Symbol: HITEHCORP

Sub: Compliance Certificate for the year ended 31st March, 2024 as per Regulation 40(10) of SEBI [Listing Obligations and Disclosure Requirements (LODR)] Regulations, 2015.

Dear Sir/Madam,

With reference to the above subject, enclosed please find the Compliance Certificate under Regulation 40(10) of SEBI LODR issued by M/s. Nilesh Shah & Associates, Company Secretaries, Mumbai, for the period 01.04.2023 to 31.03.2024.

The abovementioned certificate shall be placed before the forthcoming Board Meeting, by the undersigned.

Thanking you,

Yours faithfully,
For **Hitech Corporation Limited**

Ashish Roongta
Company Secretary
& Compliance Officer

Encl: As above

NILESH SHAH & ASSOCIATES

Company Secretaries

UDIN: F008063F000233695

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31.03.2024

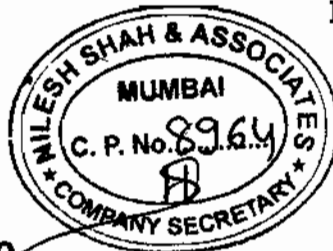
I have examined all ~~Share Transfer Deeds~~, Memorandum of Transfers, Registers, files and other documents relating to **HITECH CORPORATION LIMITED** maintained by M/s. Link Intime India Private Limited pertaining to request received in respect of equity shares of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing this Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to Hitech Corporation Limited and based on the information provided by the Company and the Registrar, I hereby certify that during year ended on 31st March, 2024:

- A) The Application for Transmission, Change of Name, Name deletion and issuance of Duplicate were processed during the period from 1st April, 2023 to 31st March, 2024 within the permissible timeline of SEBI from the date of lodgment of application except those rejected on technical grounds;
- B) As per records made available to us there was no request received relating to Transfer, Transposition, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1st April, 2023 to 31st March, 2024.

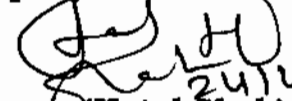
Place: Mumbai

Date: 24.04.2024

Peer Review : 698/2020



For Nilesh Shah & Associates
Company Secretaries


(Hetal Shah)
Partner
C. P. No.: 8964

211-(Back Side) 2nd Floor, Building No.1, Sona Udyog, Parsi Panchayat Road, Extn. Of Old Nagardas Road, Andheri (East), Mumbai- 400 069. Tel.: 2820 7824/ 2820 3582 E-mail : nilesh@ngshah.com

1011, C Wing, Shivam Centrium, Next to D'Mart, Sahar Road, Andheri (East), Mumbai - 400069.
Tel.: 9820180091 Email: nilesh@ngshah.com; ngshah.cs@gmail.com