



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

18<sup>th</sup> April, 2022

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 Complex,  
Bandra (E), Mumbai - 400 051

**Scrip Code: 526217**

**Scrip Symbol: HITEHCORP**

**Sub: Compliance Certificate for the year ended 31<sup>st</sup> March, 2022 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 G. Shah, Company Secretaries, Mumbai, for the period 01.04.2021 to 31.03.2022.

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

Thanking you,

Yours faithfully,  
For **Hitech Corporation Limited**

**Namita Tiwari**  
**Company Secretary**  
**& Compliance Officer**

Encl: As above

# NILESH G. SHAH B.Com., LLB (G), F.C.S.

## Company Secretaries

Ref \_\_\_\_\_

**UDIN: F004554D000110352**

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

**FOR THE YEAR ENDED 31.03.2022**

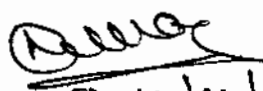
I have examined all ~~Share Transfer Deeds~~, Memorandum of Transfers, Registers, files and other documents relating to **HITECH CORPORATION LIMITED** maintained by M/s. Link Intime India Private Limited pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 for the purpose of issuing a 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 31<sup>st</sup> March, 2022:

- A) the Company has processed request for Transmission, Deletion of Name, Replacement / Duplicate Share Certificate within the prescribed timeline of SEBI. Save and except the same the Company has not received any request relating to the Transfer, Transposition, Sub-division, Exchange, Consolidation, Endorsement for calls/allotment Money during year ended on 31<sup>st</sup> March, 2022

**Date: 14.04.2022**

**Place: Mumbai**

**Signature:** \_\_\_\_\_

  
14/04/2022  
**NILESH G. SHAH.**  
**Company Secretary**  
**C. P. No: 2631**

