

13<sup>th</sup> July, 2022

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 regulation 39(3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we hereby inform you that, the Company has issued following duplicate share certificate/s in lieu of lost/misplaced share certificates and pursuant to the SEBI Circular dated 25<sup>th</sup> May, 2022 on Investor services, a confirmation letter will be sent to the claimant, by the Registrar & Transfer Agent of the Company.

<b>Sr. No</b>	<b>Name of the Shareholder/s</b>	<b>Folio No.</b>	<b>Certificate (New) No.</b>	<b>No. of shares</b>
1.	LALITA CHOUHAN	0020317	23547	<b>100</b>
	<b>Total</b>			<b>100</b>

Kindly take the above information on record.

Thanking you,

Yours faithfully,

**For Hitech Corporation Limited**

**Namita Tiwari**  
**Company Secretary**