



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

14<sup>th</sup> October, 2020

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 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 01.04.2020 to 30.09.2020.

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

Ref

**UDIN: F004554B000943481**

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

**FOR THE HALF YEAR ENDED 30.09.2020**

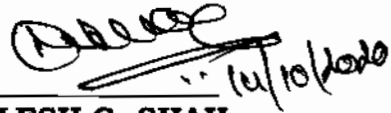
I have examined all ~~Share Transfer Deeds~~, Memorandum of Transfers Registers, files and other documents relating to **HITECH CORPORATION LIMITED** maintained by M/s. Link Intime India Private Limited pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 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 the Company has not received any request relating to the Transfer, Transmission, Name Deletion, Sub-division, Consolidation, Replacement of Certificate, Endorsement for calls/allotment Money during half year ended on 30<sup>th</sup> September, 2020.

**Note:** Due to COVID-19 outbreak and Lockdown situation, this Certificate has been issued relying on the certificate, information, details, data, documents and explanation provided by the Company and its officers, agents and authorized representatives and Registrar and Transfer Agent in electronic form, without physically verifying at their office.

Date: 14/10/2020

Place: Mumbai

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

  
**NILESH G. SHAH.**  
Company Secretary  
C. P. No: 2631

