



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

19th 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

Dear Sir/Madam,

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2020

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby confirm that, there is no request received for Dematerialisation/Rematerialisation of shares of the Company during the quarter ended 30th September, 2020.

The above information furnished is based on the confirmation letter under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 dated 5th October, 2020 received from our Registrar and Share Transfer Agent M/s. Link Intime India Private Limited.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

Namita Tiwari
Company Secretary &
Compliance Officer



Link Intime India Pvt. Ltd.
CIN : U67190MH1999PTC118368
C-101, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083
Phone: +91 22 4918 6000
Fax: +91 22 4918 6060
Email: mumbai@linkintime.co.in
Website: www.linkintime.co.in

05th October, 2020

To,
Company Secretary
Hitech Corporation Limited
Unit No. 201, 2nd Floor Welspun House,
Kamala City, Senapati Bapat Marg,
Lower Parel (West),
Mumbai – 400 013

Sub: Details for Regulation 76 for the period 01.07.2020 to 30.09.2020

We are the Registrar and Transfer Agent for Hitech Corporation Limited and we hereby confirm that there were no demat /remat requests received during the period of 01.07.2020 to 30.09.2020.

This is for your information.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd
Sd/-
Suman Shetty
Assistant Vice President – Client Relations