



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

11th April, 2023

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: HITECHCORP

Sub: Certificate pursuant to regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Please find enclosed the certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023.

This is for your information and records.

Thanking you.

Yours faithfully,
For **Hitech Corporation Limited**

Namita Tiwari
Company Secretary &
Compliance Officer

10th April, 2023

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,

Sub: Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31st March, 2023.

Unit: Hitech Corporation Limited

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility for the year ended 31st March, 2023 are maintained by the Company's Registrar & Transfer Agent, Link Intime India Private Limited, having Registration Number : INR000004058.

Thanking You,

For Hitech Corporation Limited

Namita Digitally signed
Tiwari by Namita Tiwari
Date: 2023.04.10
13:42:39 +05'30'

Namita Tiwari
Company Secretary

For Link Intime India Private Limited

ASHOK
SOMAPPA
A SHETTY

Digitally signed by ASHOK SOMAPPA SHETTY
DN: cn=IN, o=Personal,
postalCode=400051, email=ASHOK.SOMAPPA@NSEIFSL.COM,
2.5.4.20=94a801a46f6b3760325d6035
60376b236986c31c6c6988f5c23d2e1
53e2559, postalCode=421202,
st=Maharashtra,
serialNumber=C23A03C03FD8CEDD07
D82CA04F4D17EEAACC91745E9F70E
158A702086A1A04, cn=ASHOK
SOMAPPA SHETTY
Date: 2023.04.10 14:22:23 +05'30'

Authorised Signatory