

19th February, 2024

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: 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 25th May, 2022 on Investor services, a confirmation letter will be sent to the claimant, by the Registrar & Transfer Agent of the Company.

Sr. No	Name of the Shareholder/s	Folio No.	Certificate No. (Old)	Certificate No. (New)	No. of shares
1.	NARESH RATIBHAI PARIKH	0007283	7329	23702	100
2.	SUNITA VILAS GAIKWAD	0001871	1917	23703	100

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Hitech Corporation Limited

Ashish V. Roongta
Company Secretary
Membership No. A35999