Пнітесн

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

27th July, 2023

The BSE Limited	The National Stock Exchange of India Limited	
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Bandra Kurla Complex,	
Dalal Street, Mumbai - 400 001.	Bandra (E), Mumbai - 400 051.	

Scrip Code: 526217

Scrip Symbol: HITECHCORP

Dear Sir/ Madam,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations);

Pursuant to the Regulation 39(3) of SEBI LODR Regulations, this is to inform you that the Company has received intimation from our RTA – M/s Link Intime India Pvt. Ltd vide its email dated 27^{th} July, 2023, regarding loss of share certificate from following shareholder as per the details below:

Sr.	Name of the	Folio No.	Certificate	Distinctive No		No. of
No.	Shareholder		No.	From	То	Shares
1.	RAMCHAND M ASRANI	0011245	11291	3929001	3929100	100

Necessary action shall be taken after completion of the due procedures prescribed by Law.

Kindly take the above information on record.

Thanking you,

Yours faithfully, For Hitech Corporation Limited

Ashish Roongta Company Secretary & Compliance Officer