

Date: 16<sup>th</sup> April, 2024

To

Manager, <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex- Bandra (E), Mumbai-400051  <b>NSE Symbol: HITECH</b>	Listing Department, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Rotunda Building, Dalal Street, Fort Mumbai- 400001  <b>Scrip Code: 543411</b>
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**Subject: Certificate under Regulation 40(10) read with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 40(10) read with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the Certificate obtained from M/s. NSP & Associates, Company Secretaries in whole time practice certifying the compliance under Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period starting from April 01, 2023 to March 31, 2024.

Kindly place the same on your record.

Thanking You,

Yours Truly

**For Hi-Tech Pipes Limited**

**For HI-TECH PIPES LIMITED**

**ARUN** Digitally signed  
by ARUN KUMAR

**KUMAR** Date: 2024.04.16  
18:49:05+0530  
Company Secretary

**Arun Kumar**  
**Company Secretary &**  
**Compliance Officer**



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

**FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH, 2024**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to HI-TECH PIPES LTD. (CIN: L27202DL1985PLC019750) maintained by BIGSHARE SERVICES PRIVATE LIMITED, Registrar and Share Transfer Agents pertaining to transfer of Equity Shares of the Company for the year from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, and based on the information provided by the Company, we hereby certify that:

- A. The Company has not received any request for transfer, split, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.
- B. Any other information, if applicable: **NIL**

For NSP & Associates  
Company Secretaries

For NSP & ASSOCIATES  
(Practicing Company Secretary)

Naveen Shree Pandey  
FCS-9028, COP-10937

Naveen Shree Pandey  
Proprietor

UDIN: F009028F000117103

FCS-9028

CP: 10937

**Date:** 15<sup>th</sup> April, 2024

**Place:** Noida