Пнітесн

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

25th August, 2021

| 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 that the Company has received intimation from our RTA – M/s Link Intime India Pvt. Ltd vide its email dated 25th August, 2021 regarding loss of share certificate from a shareholder as per the details below:

| Name of the | Folio No. | Certificate No. | Distinctive No | | No. of |
|-----------------|-----------|-----------------|----------------|---------|--------|
| Shareholder | | | From | То | Shares |
| MADHU BINDAL | 0021621 | 19600 | 4759901 | 4760000 | 100 |

The aforesaid intimation by the RTA is enclosed herewith.

Duplicate share certificate will be issued after completion of necessary procedures prescribed by Law.

Kindly take the above information on record.

Thanking you,

Yours faithfully, For Hitech Corporation Limited

Namita Tiwari Company Secretary & Compliance Officer

Integrity + Commitment + Innovation = Excellence

| From: | instamisreports@linkintime.co.in |
|--------------|---|
| To: | rajesh.anchan@hitechgroup.com: namita.tiwari@hitechgroup.com |
| Cc: | asawari.kalokhe@linkintime.co.in |
| Subject: | Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015) |
| Date: | 25 August 2021 04:23:11 |
| Attachments: | ID5114.pdf |

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name : Hitech Corporation Limited

| Stop Transfer Date | Folio No | Name | Certificate No. | Distinctive No. | No. of Shares | Reason |
|--------------------|----------|--------------|-----------------|-------------------|---------------|----------------|
| 24 Aug 2021 | 0021621 | MADHU BINDAL | 19600 | 4759901 - 4760000 | 100 | Lost By Holder |

Regards Link Intime India Pvt Ltd.

This is an auto generated report.