



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

7th May, 2020

The BSE Limited
Department of Corporate Services (DCS)
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

Sub: Compliance Certificate as per Regulation 40(10) of SEBI [Listing Obligations and Disclosure Requirements (LODR)] Regulations, 2015.

Dear Sir/Madam,

With reference to the above subject, enclosed please find the Compliance Certificate under Regulation 40(10) of SEBI LODR issued by M/s. Nilesh G. Shah, Company Secretaries, Mumbai, for the period 01.10.2019 to 31.03.2020.

The above mentioned certificate shall be placed before the forthcoming Board Meeting, by the undersigned.

Thanking you,

Yours faithfully,
For **Hitech Corporation Limited**

Namita Tiwari
Company Secretary
& Compliance Officer

Encl: As above

Ref.: _____

UDIN: F004554B000212641

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31.03.2020

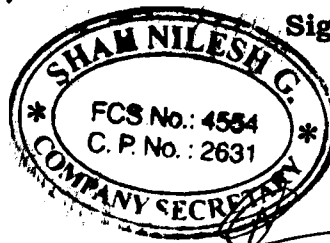
I have examined all ~~Share Transfer Deeds~~, Memorandum of Transfers, Registers, files and other documents relating to **HITECH CORPORATION LIMITED** maintained / provided by M/s Link Intime India Pvt. Ltd pertaining to transfer of equity shares of the company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing this Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) to Hitech Corporation Limited and based on the information provided by the Company and the Registrar, I hereby certify that the Company has delivered during half year ended on 31st March, 2020:

- A. All the applications relating to the transmission of Shares received during the period from 1st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfers / Transmission were processed & dispatched within Twenty one days of the date of lodgment for transmission as required under Clause 40(3) of LODR.
- B. Share Certificates with respect to request relating to Deletion of Name, and issuance of Duplicate Share Certificate have been issued within the prescribed time limit from the date of lodgment of such request except those rejected on technical grounds. As per records made available to us there was no request received relating to Change of Name, renewal / exchange, sub-division, consolidation, or endorsement of calls/allotment monies during the period from 1st October, 2019 to 31st March, 2020.

Note: Due to COVID-19 outbreak and Lockdown situation, this Certificate has been issued relying on the certificate, information, details, data, documents and explanation provided by the Company and its officers, agents and authorized representatives and Registrar and Transfer Agent in electronic form, without physically verifying at their office.

Date: 09/05/2020

Place: Mumbai



Signature: _____

NILESH G. SHAH.
Company Secretary
C. P. No: 2631