

Date: 25th April, 2023

To

Manager,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex- Bandra (E),
Mumbai-400051

NSE Symbol: HITECH

Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers, Rotunda
Building, Dalal Street, Fort
Mumbai- 400001

Scrip Code: 543411

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, 2022 to March 31, 2023.

Kindly place the same on your record.

Thanking You,

Yours Truly

For Hi-Tech Pipes Limited

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 31ST MARCH, 2023

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 April 1, 2022 To March 31, 2023 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 delivered, Share/ Debenture certificate relating to the transfer of shares/ Debenture received during the period from 1st April, 2022 to 31st March, 2023, within thirty days, as entered in the Memorandum of Transfer from the respective date of the lodgment of each deed excepting, those rejected on technical grounds;
- B. Further, there were no requests received relating to sub-division (split), consolidation, renewal, exchange, or endorsement of calls/allotment monies during the aforesaid period. (Apart from the Subdivision of Equity Shares made by the Company Record date dated 17/03/2023)
- C. Any other information, if applicable: **NIL**

For **NSP & Associates**
Company Secretaries

For **NSP AND ASSOCIATES**

N.S. Pandey

Proprietor Naveen Shree Pandey
Proprietor

UDIN: F009028D000123021

FCS-9028

CP: 10937

Date: 25th April, 2023

Place: Noida