

May 27, 2022

To,

The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

The National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051

**Scrip Code: 526217**

**Scrip Symbol: HITEHCORP**

**Sub : Annual Secretarial Compliance Report for the Financial Year ended 31<sup>st</sup> March, 2022, pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and SEBI Circular no. CIR/CFD/CMD1/27/2019 dated February 8, 2019, please find enclosed the Annual Secretarial Compliance Report furnished by M/s Nilesh Shah & Associates, Company Secretaries (C.P. No. 2631), for the financial year ended 31<sup>st</sup> March, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,  
**For Hitech Corporation Limited**



**Namita Tiwari**  
**Company Secretary &**  
**Compliance Officer**



# / NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.: \_\_\_\_\_

**ANNUAL SECRETARIAL COMPLIANCE REPORT**  
FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2022  
[Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To  
The Board of Directors,  
**Hitech Corporation Limited**  
Unit No. 201, 2nd Floor, Welspun House,  
Kamala City, Senapati Bapat Marg,  
Lower Parel, Mumbai 400013

Dear Sir / Madam,

We, Nilesh Shah & Associates, Company Secretaries in Practice have examined:

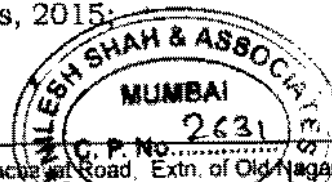
- (a) all the documents and records made available to us and explanation provided by Hitech Corporation Limited (hereinafter called "the Company");
- (b) the filings/ submissions made by the listed entity to the stock exchanges;
- (c) website of the listed entity; and
- (d) other document/ filing, as may be relevant, which has been relied upon to make this certification;

for the financial year ended 31<sup>st</sup> March, 2022 in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;



*[Signature]* 14/05/2022

211-B (Back Side) 2nd Floor, Building No. 1, Sona Udyog, Parsi Panchayat Road, Extn. of Old Nagardas Road, Andheri (East),  
Mumbai - 400 089. Tel. : 2820 7824 / 2820 3582 Email : nilesh@ngshah.com

304-A, Poonam Sagar, Poonam Nagar, Off. Mahakali Caves Road, Andheri (East), Mumbai - 400 093.  
Tel.: 2836 3419 Email : ngshah.cs@gmail.com

# NILESH SHAH & ASSOCIATES

## Company Secretaries

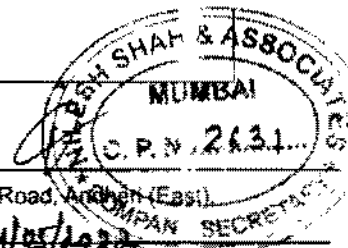
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- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (to the extent applicable);
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (e) Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993, regarding the Companies Act and dealing with client;
- (f) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

and based on the above examination, we hereby report that, during the financial year ended 31<sup>st</sup> March, 2022:

- (a) The Company has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder.
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from our examination of those records;
- (c) No actions were taken against the Company/ its promoters/ directors/ material subsidiaries, if any either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder;
- (d) The Company has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended 31.03.2021	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1	There was one instance of delay in dispatch of duplicate share certificate and non-	There was a delay in one instance of dispatch of Duplicate Share Certificate and non-	The Company was not required to take any action against	Not Applicable



# NILESH SHAH & ASSOCIATES

Company Secretaries

Ref: \_\_\_\_\_

intimation of the same to the Stock Exchanges.	intimation of the same to the Stock Exchanges due to ongoing COVID 19 pandemic and consequent lockdown.	said violation as there was a procedural delay in making intimation.	
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- (e) The Company has complied with requirements of para 6(A) and 6(B) of SEBI Circular CIR/CFD/CMD1/114/2019 dated 18th October, 2019 by modifying the terms of appointment of Statutory Auditors.

Due to COVID-19 outbreak and Lockdown situation, we have relied on the information, details, data, documents and explanation as provided by the Company and its officers and agents in electronic form.

Date: 14/05/2022

Place:- Mumbai

UDIN: F0045547000322861

Signature:-

Name:- Nilesh Shah (Partner)

For:- Nilesh Shah & Associates

FCS : 4554

C.P. : 2631

Peer Review No. 698/2020

