



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

16th April, 2021

Department of Corporate Services (DCS)
The BSE Limited
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 01.10.2020 to 31.03.2021.

The abovementioned 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

NILESH G. SHAH

B.Com., LLB (G), F.C.S.

Company Secretaries

Ref _____

UDIN: F004554C000113621

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

FOR THE HALF YEAR ENDED 31.03.2021

I have examined all ~~Share Transfer Deeds~~, Memorandum of Transfers Registers, files and other documents relating to **HITECH CORPORATION LIMITED** maintained by M/s. Link Intime India Private Limited pertaining to transfer of equity shares of the Company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to Hitech Corporation Limited and based on the information provided by the Company and the Registrar, I hereby certify that during period ended on 31st March, 2021:

- A) Save and Except delay in one instance of issuance of Duplicate Share Certificate due to ongoing pandemic and consequent lockdown, the Company has processed request for Transmission, Replacement and Duplicate Share Certificate within the prescribed timeline of SEBI. Save and except the same the Company has not received any request relating to the Transfer, Transposition, Change of Name, Name Deletion, Sub-division, Exchange, Consolidation, Endorsement for calls/allotment Money during half year ended on 31st March, 2021

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: 16.04.2021

Place: Mumbai

Signature: _____

Nilesh G. Shah
16/04/2021
NILESH G. SHAH.
Company Secretary
C. P. No: 2631

