

October 24, 2019

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 01.04.2019 to 30.09.2019.

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: F004554A000157784

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

FOR THE HALF YEAR ENDED 30.09.2019

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 April, 2019 to 30th September, 2019 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 30th September, 2019:

- A. Save and except 2 cases of transfers aggregating 200 shares which were delivered after the period of Fifteen days, all other Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2019 to 30th September, 2019 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B. All the applications relating to the transmission of Shares received during the period from 1st April, 2019 to 30th September, 2019 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.

Date: 24/10/19

Place: Mumbai



Signature: _____

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