



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

April 17, 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 01.10.2018 to 31.03.2019.

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

Thanking you,

Yours faithfully,
For **Hitech Corporation Limited**
(formerly known as Hitech Plast Limited)


Namita Tiwari
Company Secretary
& Compliance Officer

Encl: As above

Ref: _____

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

FOR THE HALF YEAR ENDED 31.03.2019

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 October, 2018 to 31st March, 2019 for the purpose of issuing a 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, 2019:

- A. Save and except 6 cases of transfers aggregating 6900 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 October, 2018 to 31st March, 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 October, 2018 to 31st March, 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: 17/4/19

Place: Mumbai



Signature: _____

A handwritten signature in black ink, appearing to read "NILESH G. SHAH".

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