

18<sup>th</sup> May, 2023

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**

Dear Sir/Madam,

**Subject: Intimation under Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Pursuant to regulation 39(3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we hereby inform you that, the Company has issued following duplicate share certificate/s in lieu of lost/misplaced share certificates and pursuant to the SEBI Circular dated 25<sup>th</sup> May, 2022 on Investor services, a confirmation letter will be sent to the claimant, by the Registrar & Transfer Agent of the Company.

Sr. No	Name of the Shareholder/s	Folio No.	Certificate No. (Old)	Certificate No. (New)	No. of shares
1.	KAVITA LAXMAN NANWANI	0024931	18261	23639	100
2.	JITENDRA MARTHAK jtly with KUNJ MARTHAK	0011753	11799	23640	100

Kindly take the above information on record.

Thanking you,

Yours faithfully,

**For Hitech Corporation Limited**

**Namita Tiwari**  
**Company Secretary**