

27th November, 2020

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: HITECHCORP

Dear Sir/Madam,

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

Pursuant to the Regulation 39(3) of SEBI LODR Regulations, this is to inform you that the Company has received intimation from its Registrar and Transfer Agent (RTA) on 25th November, 2020 regarding loss of share certificate and issuance of Duplicate share certificate in lieu thereof, to the following shareholder(s).

Sr. No	Name of the Shareholder/s	Folio No.	Certificate No. (New)	No. of shares
1.	Sharad L Tibrewala	0021939	23370	200
		0021930	23371	100
		0021756	23372	1200
2.	Sadhana Maheshwari	0021925	23373	300
	Total			1800

In above matter, Link Intime India Private Limited will dispatch the duplicate Share Certificate to the abovementioned shareholders.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

Namita Tiwari
Company Secretary