



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

17<sup>th</sup> April, 2023

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 for the year ended 31<sup>st</sup> March, 2023 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 01.04.2022 to 31.03.2023.

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

## Company Secretaries

Ref.: \_\_\_\_\_

**UDIN: F004554E000117911**

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

**FOR THE YEAR ENDED 31.03.2023**

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 request received in respect of equity shares of the Company for the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 for the purpose of issuing this 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 year ended on 31<sup>st</sup> March, 2023:

- A) The Application for Transmission, Change of Name, Name deletion and issuance of Duplicate were processed during the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 within the permissible timeline of SEBI from the date of lodgment of application except those rejected on technical grounds;
- B) As per records made available to us there was no request received relating to Transfer, Transposition, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.

**Date: 17.04.2023**

**Place: Mumbai**

**Peer Review No: 745/2020**

**Signature:** \_\_\_\_\_

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

