

19th April, 2022

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 regulation 39(3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 and our intimation to the stock exchanges dated 20th December 2021, we hereby inform you that, the Company has issued following duplicate share certificate/s in lieu of lost/misplaced share certificates.:

Sr. No	Name of the Shareholder/s	Folio No.	Certificate No. (New)	No. of shares
1.	PUSHPA RAMNIKBHAI MEHTA	0015884	23544	100
	Total			100

Kindly take the above information on record.

Thanking you,

Yours faithfully,

Namita Tiwari
Company Secretary