22nd April, 2022

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: HITECHCORP**

**Sub:   Certificate pursuant to regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Please find enclosed the certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022.

This is for your information and records.

Thanking you.

Yours faithfully,
For **Hitech Corporation Limited**

**Namita Tiwari**
**Company Secretary &**
**Compliance Officer**

Integrity + Commitment + Innovation = Excellence

CIN: L28992MH1991PLC168235 l An ISO 9001:2008 Certified Company l Tel: 91-22-40016500/24816500 l Fax: 91-22-24955659 l Email: corp@hitechgroup.com l Website: www.hitechgroup.com

20<sup>th</sup> April, 2022

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: HITECHCORP**

Dear Sir/Madam,

**Sub: Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31<sup>st</sup> March, 2022.**

**Unit: Hitech Corporation Limited**

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility for the year ended 31<sup>st</sup> March, 2022 are maintained by the Company's Registrar & Transfer Agent, Link Intime India Private Limited, having Registration Number : INR000004058.

Thanking You,

**For Hitech Corporation Limited**

**For Link Intime India Private Limited**

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

**Authorised Signatory**