

Date: 16th April, 2022

To

Manager, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex- Bandra (E), Mumbai-400051 NSE Symbol: HITECH	Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Rotunda Building, Dalal Street, Fort Mumbai- 400001 Scrip Code: 543411
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Subject: Certificate under Regulation 40(10) read with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 40(10) read with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the Certificate obtained from M/s. NSP & Associates, Company Secretaries in whole time practice certifying the compliance under Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period starting from April 01, 2021 to March 31, 2022.

Kindly place the same on your record.

Thanking You,

Yours Truly

For Hi-Tech Pipes Limited


Arun Kumar
Company Secretary
Company Secretary &
Compliance Officer



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

FOR THE YEAR ENDED ON 31ST MARCH, 2022

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to HI-TECH PIPES LTD. (CIN: L27202DL1985PLC019750) maintained by BIGSHARE SERVICES PRIVATE LIMITED, Registrar and Share Transfer Agents pertaining to transfer of Equity Shares of the Company for the year from April 1, 2021 To March 31, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, and based on the information provided by the Company, we hereby certify that:

- A. Share certificates relating to the share transfer deeds received during the said financial year as entered in the Memorandum of Transfers has been issued within thirty days from the respective date of lodgment. Further, there were no requests received relating to sub-division (split), consolidation, renewal, exchange, or endorsement of calls/allotment monies during the aforesaid period.
- B. Any other information, if applicable: **NIL**

For NSP AND ASSOCIATES
N.S. Pandey
Proprietor

For NSP & Associates
Company Secretaries

Date: 15.04.2022

Place: Noida

Naveen Shree Pandey
Proprietor

UDIN: F009028D000123021

FCS-9028

CP: 10937