



Hitech Corporation Limited
(formerly known as Hitech Plast Limited)
Regd. Office & HO:
201, Welspun House 2nd Floor,
Kamala City, Lower Parel - west
Mumbai - 400 013

24th May, 2023

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

Dear Sir/ Madam,

Ref: Clarification for Financial results – HITEHCORP – NSE email dated 23.05.2023
Sub: Statement of unmodified opinion

In continuation to our submission of financial results to the stock exchange on 17th May 2023, we hereby confirm and declare that the Statutory Auditors of the Company, M/S KALYANIWALLA & MISTRY LLP, Chartered Accountants (Firm Registration No. 104607W/WI00166), have issued the Audit Report for Standalone Financial statements as prepared under the Companies Act, 2013 and under the Listing Regulations for the year ended 31st March, 2023, with an **Unmodified Opinion** pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The issuance of Audit Report with an unmodified opinion was mentioned in the last line of the aforesaid Audit Report forming part of our submission of financials results on 17th May 2023 and also in our XBRL filing of Results.

Kindly take the same in your records and oblige.

Thanking you,

Yours faithfully,

For Hitech Corporation Limited

Namita Tiwari
Company Secretary
& Compliance Officer