

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed Company

<p>To, The Compliance Officer, Hitech Plast Limited Unit No. 201, 2nd Floor, Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai - 400018</p>	<p>The Manager, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Fax: 26598120</p>	<p>The Manager, Department of Corporate Services (DCS) Bombay Stock Exchange Limited P. J. Towers Dalal Street, Fort Mumbai - 400 001 Fax: 22721919/22723121/22722037/22722041/22722061/22722039/22723719</p>
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Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/Person who is part of Promoter Group/ Director/Officer	Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/rights/preferential offer, etc.) /sale	No. & % of shares/ voting rights post acquisition/ sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
<p>Name: Ina A Dani PAN: AAAPD5465G Address: Home Villa, 48, Krishna Sanghi Path, Mumbai - 400007</p>	<p>35200 (0.27%)</p>	<p>18/9/14</p>	<p>19/9/14</p>	<p>Preferential allotment</p>	<p>**61200 (0.36%)</p>	<p>NA</p>	<p>NA</p>	<p>**</p>	<p>**</p>	<p>-</p>	<p>-</p>

** includes allotment of 40000 equity shares of Rs. 10/- each at a price of Rs. 57/- per equity shares by way of preferential allotment and 40000 equity shares to be allotted on conversion of warrants (1 equity share for 1 convertible warrant) for allotment of 40000 convertible warrants of Rs. 10/- each at a price of Rs. 57/- per warrant by way of preferential allotment.

Ina A Dani
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