

## 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

To,

The Compliance Officer, <b>Hitech Plast Limited</b> Unit No. 201, 2 <sup>nd</sup> Floor, Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai- 400018	The Manager, <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Fax: 26598120	The Manager, Department of Corporate Services (DCS) <b>Bombay Stock Exchange Limited</b> P. J. Towers Dalal Street, Fort Mumbai - 400 001 Fax: 22721919/22723121/22722037/22722041/22722061/22722039/22723719
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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	Exch-rgie on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
<b>Name:</b> Vita J Dani <b>PAN:</b> AADPD5902D <b>Address:</b> Home Villa, 48, Krishna Sanghi Path, Mumbai - 400007	18700 (0.14%)	18/9/14	19/9/14	Preferential allotment	**32700 (0.19%)	NA	NA	**	**	-	-

\*\* 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.

*[Handwritten Signature]*

Vita J Dani

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VJD  
(F)

*[Handwritten Signature]*  
VJD  
(F)