

Date:

To,  
The Compliance Officer,  
**Hitech Plast Limited**  
Unit No. 201, 2<sup>nd</sup> Floor, Welspun House,  
Kamala City, Senapati Bapat Marg, Lower Parel,  
Mumbai- 400018

Dear Sir,

**Sub: Declarations under Regulations 13(4), 13(4A) and 13(6)**  
**Ref.: Target Company – Hitech Plast Ltd.**

Pursuant to the Regulations 13(4), 13(4A) and 13(6) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, I/We had already filed disclosure in Form D dated 19<sup>th</sup> September, 2014; by the Promoter(s)/Promoter Group in respect of acquisition of securities of Hitech Plast Limited by way of preferential allotment.

However, the foot note was inadvertently written mentioned as-

“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.”

Instead of-

“includes allotment of 7000 equity shares of Rs. 10/- each at a price of Rs. 57/- per equity shares by way of preferential allotment and 7000 equity shares to be allotted on conversion of warrants (1 equity share for 1 convertible warrant) for allotment of 7000 convertible warrants of Rs. 10/- each at a price of Rs. 57/- per warrant by way of preferential allotment.

The same was not intended but inadvertent error on my/our part. In view of the same, please find enclosed herewith revised Form D with corrected foot note.

Kindly take the same on record and oblige.

Thanking you.

Yours faithfully,

  
**Vita Dani**

Encl: A/a

CC:

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/ 22723719/22721278/22721557/22723354/22723577/22722037/39/41/61 and 22721278
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**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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<i>Name, PAN No. &amp; Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.</i>	<i>No. &amp; % of shares/ voting rights held by the Promoter/Person who is part of Promoter Group/ Director/Officer</i>	<i>Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights</i>	<i>Date of intimation to company</i>	<i>Mode of acquisition (market purchase/ public/rights/preferential offer, etc.) /sale</i>	<i>No. &amp; % of shares/ voting rights post acquisition/ sale</i>	<i>Trading Member through whom the trade was executed with SEBI Registration No. of the TM</i>	<i>Exch-nge on which the trade was executed</i>	<i>Buy quantity</i>	<i>Buy value</i>	<i>Sell quantity</i>	<i>Sell value</i>
<b>Name:</b> Vita J Dani  <b>PAN:</b> AADPD5902D  <b>Address:</b> Home Villa, 48, Krishna Sanghi Path, Mumbai - 400007	18700 (0.14%)	18/09/2014	19/09/2014	Preferential allotment	**32700 (0.19%)	NA	NA	**	**	-	-

\*\* includes allotment of 7000 equity shares of Rs. 10/- each at a price of Rs. 57/- per equity shares by way of preferential allotment and 7000 equity shares to be allotted on conversion of warrants (1 equity share for 1 convertible warrant) for allotment of 7000 convertible warrants of Rs. 10/- each at a price of Rs. 57/- per warrant by way of preferential allotment.

  
**Vita J Dani**