

February 3, 2016

To,  
The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

National Stock Exchange of India Limited (NSE)  
Exchange Plaza, 5th Floor,  
Plot No. C/1, "G" Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai- 400 051.

Dear Sir,

- Sub: i. Declarations under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**  
**ii. Declaration under Regulation 7 (2) read with Regulation 6(2) SEBI (Prohibition of Insider Trading) Regulations, 2015.**

**Ref.: Target Company – Hitech Plast Limited (NSE Scrip Code : HITECHPLAS / BSE – Scrip Code – 526217 )**

Pursuant to

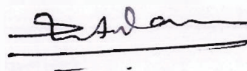
- i. Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and  
ii. Regulation 7 (2) read with Regulation 6(2) SEBI (Prohibition of Insider Trading) Regulations, 2015  
please find enclosed the disclosures by the Promoter(s) viz., Geetanjali Trading and Investments Private Limited with respect to change in holding of securities of Target Company.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully

(F)



Ina Ashwin Dani  
Encl: i/ii

CC:  
Hitech Plast Limited  
201, 2nd Floor Welspun House,  
Kamala City,  
Senapati Bapat Marg,  
Lower Parel (West),  
Mumbai -400013

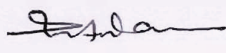
**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1. Name of the Target Company (TC)	Hitech Plast Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Ina Ashwin Dani		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	48200	0.32	0.28
b) Voting rights (VR) otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	13,000	0.09	0.08
Total (a+b+c)	61,200	0.40	0.36
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	13000	0.08	0.08
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument			

that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
Total (a+b+c)	13,000	0.08	0.08
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	61,200	0.36	0.36
b) VRs otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.			
Total (a+b+c)	61,200	0.36	0.36
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Preferential Allotment		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	February 1, 2016		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	15175700		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	17175700		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	17175700		

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Thank you,  
Yours Faithfully,

X  
(F) 

**Ina Ashwin Dani**  
Place: Mumbai  
Date: February 3, 2016