

12th October, 2017

Department of Corporate Services (DCS)
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 Symbol : HITECHCORP

Scrip Code : 526217

Dear Sir/Madam,

Subject : Compliance Certificate – Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility, during the period 1st April, 2017 to 30th September, 2017 (both days inclusive) were maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited which is registered as Registrar & Share Transfer Agent in Category-1 with the Securities and Exchange Board of India vide Registration Number INR000004058.

Please take the above on record and acknowledge receipt of the same.

Thanking you,

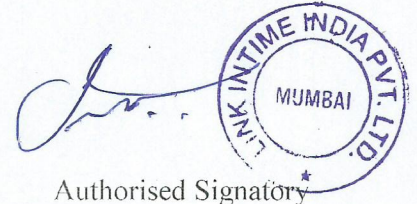
Yours faithfully,

For Hitech Corporation Limited
(Formerly known as Hitech Plast Limited)



Namita Tiwari
Company Secretary &
Compliance Officer

For Link Intime India Pvt. Ltd.



Authorised Signatory