

13th April, 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 Code : 526217

Scrip Symbol : HITECHPLAS

Sub : Compliance Certificate as per Regulation 40(10) of SEBI [Listing Obligations and Disclosure Requirements (LODR)]Regulations, 2015.

Dear Sir/Madam,

With reference to the above subject, enclosed please find the Compliance Certificate under Regulation 40(10) of SEBI LODR issued by M/s. Keyul M. Dedhia & Associates, Company Secretaries, Mumbai, for the period 01.10.2016 to 31.03.2017.

The above mentioned certificate shall be placed before the forthcoming Board Meeting, by the undersigned.

Thanking you,

Yours faithfully,
For **Hitech Plast Limited**

Namita Tiwari
Company Secretary
& Compliance Officer

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION &
DISCLOSURE REQUIREMENT) REGULATIONS, 2015**

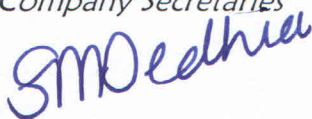
FOR THE HALF YEAR ENDED 31ST MARCH, 2017

We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to HITECH PLAST LIMITED, having its registered office at Unit No. 201, 2nd Floor, Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Maharashtra, maintained by the Registrar and Share Transfer Agent - Link Intime India Private Limited, Mumbai pertaining to transfer of equity shares of the company for the period from 01st October, 2016 to 31st March, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended and the Listing Agreement entered into by HITECH PLAST LIMITED with BSE Limited and the National Stock Exchange of India Limited and based on the information / explanation provided by the Company, we hereby certify that the Company has:

- A) 1. delivered the Share Certificates relating to the transfer of Equity Shares received during the period from 01st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers within the period stipulated under the Listing Regulations from the date of lodgment of each deed for transfer excepting those rejected on technical grounds;
2. not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the aforesaid period.

B) Any Other Information, if applicable: NIL

For Keyul M. Dedhia & Associates
Company Secretaries



Keyul M. Dedhia
Proprietor

FCS No. : 7756 CP No : 8618



April 13, 2017, Mumbai.