

12<sup>th</sup> 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**

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 for the half year ended 31<sup>st</sup> March, 2017, all activities in relation to both physical and electronic share transfer facility are 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 Plast Limited

For Link Intime India Pvt. Ltd.

  
Namita Tiwari  
Company Secretary &  
Compliance Officer

  
  
Authorised Signatory