



**Hitech Corporation Limited**  
(formerly known as Hitech Plast Limited),  
Regd. Office & HO:  
201, Welspun House 2<sup>nd</sup> Floor,  
Kamala City, Lower Parel - west,  
Mumbai - 400 013.

May 10, 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,

**Sub: Declaration pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that Manubhai & Shah LLP, Chartered Accountants (Firm Registration No. 106041W/W100136), Statutory Auditors of the Company have issued an Audit Report with un modified opinion on the Audited Standalone Financial Results of the Company for the year ended March 31, 2017.

This is for your information and records.

Thanking you,

Yours faithfully,  
**For Hitech Corporation Limited**  
(formerly known as Hitech Plast Limited)

**Malav Dani**  
Managing Director

**Bharat Gosalia**  
Chief Financial Officer