

Hitech Corporation Limited (formerly known as Hitech Plast Limited) Regd. Office & HO: 201, Welspun House 2nd Floor, Kamala City, Lower Parel - west,

Mumbai - 400 013.

August 1, 2017

The Manager Department of Corporate Services (DCS) The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. The Manager
The National Stock Exchange of India
Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code:526217

Scrip Symbol: HITECHCORP

Dear Sir/Madam,

Sub: Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that in response to the Company's application, the Company has been granted allotment and possession of leasehold land admeasuring 81,659.83 square meters at Immavu Industrial Area, Chikkaiahnachatra Hobli, Nanjangad Taluk, Mysuru District by Karnataka Industrial Areas Development Board (K.I.A.D.B.) and has also been allotted land admeasuring 31,668 square meters at Plot No. 05 at IC-Pudi in Rambilli Mandal, Vishkhapatnam District by Andhra Pradesh Industrial Infrastructure Corporation Ltd. (APIICL) for setting up industrial units for manufacturing Rigid Plastic Containers.

In view of present subdued demand from customers in the specified sectors the timing and size of the new projects is being studied and evaluated by the Company.

None of the Promoters, Directors, Key Managerial personnel or their relatives are directly/indirectly interested in the aforesaid proposal.

Submitted for information and record.

FOR HITECH CORPORATION LIMITED

Namita Tiwari
Company Secretary
& Compliance Officer