



**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.

22<sup>nd</sup> October, 2018

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: HITECHCORP**

**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 01.04.2018 to 30.09.2018.

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

Thanking you,

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



**Namita Tiwari**  
Company Secretary  
& Compliance Officer

Encl: As above

Integrity + Commitment + Innovation = Excellence

CIN: L28992MH1991PLC168235 | An ISO 9001:2008 Certified Company | Tel: 91-22-40016500/24816500 | Fax: 91-22-24955659 | Email: [corp@hitechgroup.com](mailto:corp@hitechgroup.com) | Website: [www.hitechgroup.com](http://www.hitechgroup.com)

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

**FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018**

We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to HITECH CORPORATION 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 April, 2018 to 30th September, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended and the Listing Agreement entered into by HITECH CORPORATION 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 April, 2018 to 30th September, 2018 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



**OCTOBER 22, 2018, MUMBAI.**