

6th April, 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 : Certificate pursuant to regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Please find enclosed the certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2018

This is for your information and records.

Thanking you,

Yours faithfully,
For Hitech Corporation Limited



Namita Tiwari
Company Secretary &
Compliance Officer

Certificate under Regulations 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2018

We hereby certify that all the activities in relation to both physical and electronic share transfer facility (dematerialization & rematerialization) for Hitech Corporation Limited (The Company) are maintained by M/s LINK INTIME INDIA PRIVATE LIMITED, the Registrars and Share Transfer Agents of the Company registered with SEBI (SEBI registration no. INR000004058)

For Hitech Corporation Limited
(Formerly known as Hitech Plast Limited)

Namita Tiwari

Namita Tiwari
Company Secretary &
Compliance Officer



For Link Intime India Pvt. Ltd.

[Signature]

Authorised Signatory



Date : 6th April, 2018