



Hitech Corporation Limited
Regd. Office & HO:
201, Welspun House 2nd Floor,
Kamala City, Lower Parel - west
Mumbai - 400 013

10th April, 2024

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 Symbol: HITECHCORP

Scrip Code: 526217

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

Dear Sir/ Madam,

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 year ended 31st March, 2024.

This is for your information and records.

Thanking you.

Yours faithfully,
For **Hitech Corporation Limited**

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ROONGTA
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by ASHISH VINOD
ROONGTA
Date: 2024.04.10
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Ashish V. Roongta
Company Secretary &
Compliance Officer

10th April, 2024

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

Dear Sir/Madam,

Sub: Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31st March, 2024.

Unit: Hitech Corporation Limited

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility for the year ended 31st March, 2024 are maintained by the Company's Registrar & Transfer Agent, Link Intime India Private Limited, having Registration Number : INR000004058.

Thanking You,

For Hitech Corporation Limited

ASHISH
VINOD
ROONGTA

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ASHISH VINOD
ROONGTA
Date: 2024.04.10
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Ashish Roongta
Company Secretary

For Link Intime India Private Limited

ASHOK
SOMAPP
A SHETTY

Digitally signed by ASHOK SOMAPPA SHETTY
DN: cn=ASHOK SOMAPPA SHETTY, o=Link Intime India Private Limited, ou=Link Intime India Private Limited, email=ashok.somappa@linkintime.com, c=IN, postalCode=400051, serialNumber=C53A0K02DFD8CE8D
7092A0AF4074E6ADAC0974959F7
6E18BA0F038AA3A0A, cn=ASHOK
SOMAPPA SHETTY
Date: 2024.04.10 12:24:40 +05'30'

Authorised Signatory