

15<sup>th</sup> October, 2019

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 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 half year ended 30<sup>th</sup> September, 2019.

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 30<sup>th</sup> September, 2019**

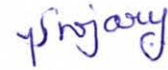
We hereby certify that all the activities in relation to both physical and electronic share transfer facility (dematerialization & rematerialization) for Hitech Corporation Limited (The Company) are maintained by M/s LINK INTIME INDIA PRIVATE LIMITED, the Registrars and Share Transfer Agents of the Company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

For Hitech Corporation Limited

  
Namita Tiwari  
Company Secretary &  
Compliance Officer



For Link Intime India Pvt. Ltd.



Authorised Signatory



Date : 10<sup>th</sup> October, 2019