Hitech Plast Ltd.
Regd. Office & HO :
201, Welspun House, 2nd floor,
Kamala City, Lower Parel - West,
Mumbai - 400 013.

Date: 21st January, 2016

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 : HITECHPLAS

Dear Sir/Madam,

Sub: Contact details of KMP for reporting of Material Events under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to our letter dated 20th January, 2016 regarding the above subject. Inadvertently there was some mistake in the contact details, hence we are resubmitting the contact details to rectify the same.

In terms of the Policy on Criteria for determining Materiality of events/information the Board has authorized Managing Director and CFO jointly/severally to determine materiality of any event or information required to be disclosed to the Stock Exchanges.

The contact details of aforesaid authorized Officials are as hereunder:

Name	Designation	Contact Details
Mr. Malav Dani	Managing Director	Phone: 022-40016500 E-mail: malav.dani@hitechgroup.com
Mr. Bharat Gosalia	Chief Financial Officer	Phone: 022-40016599 E-mail: bharat.gosalia@hitechgroup.com

Kindly update the same in your records.

Thanking you,

Yours faithfully,
For Hitech Plast Limited

Namita Tiwari
Company Secretary