

Date: 30th May 2020

To, National Stock Exchange of India Limited Exchange Plaza Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East) Mumbai – 400051	To, BSE Ltd P. J. Towers Dalal Street Mumbai – 400 001
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Ref: Symbol – HITECHCORP
Script Code - 526217

Dear Sir / Madam,

Sub: Submission of Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Please find enclosed the declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, by the promoter and persons acting in concert (PAC) with the promoter of Hitech Corporation Limited (Target Company) stating that no encumbrances were made by promoter and PACs during the financial year 2019-20.

Kindly take the submissions on your records and acknowledge the receipt.

Thanking You,

ASHWIN
SURYAKANT DANI
Digitally signed by ASHWIN
SURYAKANT DANI
DN: c=IN, o=Personal,
postalCode=400007, st=Maharashtra,
2.5.4.20=c3fbc9603336865536deaeef
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5a9f6e2742,
serialNumber=1a202ac43e1e41540c-
07f6b7f9a40202455a6c5dc95383e1
ae4b6b682f2135, cn=ASHWIN
SURYAKANT DANI
Date: 2020.05.30 19:21:31 +05'30'

Ashwin S. Dani

Encl: as above

CC:

To,
Mr. Harish N. Motiwalla
Chairman of Audit Committee
Hitech Corporation Limited
Unit No. 201, 2nd Floor, Welspun House,
Kamala City, Senapati Bapat Marg,
Lower Parel (W), Mumbai 400013

**Declaration pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares
and Takeovers) Regulations, 2011**

Name of the Target Company	Hitech Corporation Limited
Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited and National Stock Exchange of India Limited
Name(s) of promoter(s), member of the promoter group and PAC with him	As per Annexure 1

Dear Sir(s),

I, Mr. Ashwin Suryakant Dani, promoter of the Company along with persons acting in concert with me as per Annexure 1 to this declaration, hereby declare that we have not made any encumbrance directly or indirectly, other than those already disclosed during the financial year 2019-20.

**ASHWIN
SURYAKANT
DANI**
Digitally signed by ASHWIN
SURYAKANT DANI
DN: c=IN, o=Personal,
postalCode=400007, st=Maharashtra,
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e6b8660272175, cn=ASHWIN
SURYAKANT DANI
Date: 2020.05.30 19:22:20 +05'30'

Ashwin S. Dani

Place: Mumbai

Date: 30th May 2020