+91-11-48440050
info@hitechpipes.in
hitechpipes.in

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No.C/1, G Block,
Bandra Kurla Complex (E),
Mumbai-400051,

12th February, 2020

Symbol: HITECH

Subject: Corrigendum to Postal Ballot notice dated January 24, 2020

Dear Sir/ Madam,

In Continuation to our earlier Communication dated January 28, 2020, we would like to bring to the notice of members that- In mentioned clause E forming part of Explanatory Statement Item No. 1 which includes details of Mrs. Vrinda Aggarwal shall stand replaced with:

Name of the proposed Allottee	Category	Present Holding		Present Issue (Equity on Conversion of Warrants)	Post Issue Shareholding (Presuming Full Conversion of Warrants)	
		No. of Shares Held	% of Shares		No. of Shares Held	% of Shares
Mrs. Vrinda Aggarwal	Non Promoter Person	3,000	0.03	30,000	33,000	0.28
Total		**3,30,819**	**3.03**	**10,00,000**	**13,30,819**	**11.16**

All other Contents of Postal Ballot Notice will remain unchanged. This corrigendum is also being published in Business Standard Delhi (English & Hindi) edition on February 12, 2020 and also available on the Company's website: www.hitechpipes.in

Kindly take the above information on record and oblige.

Thanks and Regards
For **Hi-Tech Pipes Limited**

Arun Kumar
Company Secretary

Hi-Tech Pipes Limited CIN : L27202DL1985PLC019750
Regd. Office: 505, Pearls Omaxe Tower, Netaji Subhash Place, Pitampura, New Delhi- 110034