

To

September 16, 2019

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex-Bandra(E),
Mumbai-400051,

NSE Symbol: HITECH

Subject: Outcome of Securities Allotment Committee held on September 16, 2019

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that the Securities Allotment Committee in its meeting held on today i.e. Monday, the 16th day of September, 2019 at 505, Pearl Omaxe Tower, Netaji Subhash Place, Pitmapura, New Delhi-110034 (Registered Office of the Company), has allotted 1,00,000 Equity Shares of Rs.10 each pursuant to conversion of 1,00,000 Fully Convertible Warrants ("Warrants") [5,00,000 FCW's allotted on March 28, 2018], to the following person:

S. No.	Name of the Allottee	Category	No. of Shares Allotted
1.	Mr. Anish Bansal	Promoter	1,00,000
Total			1,00,000

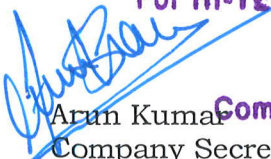
Consequently, w.e.f. September 16th, 2019, the Issued, Subscribed and Paid up equity share capital of the Company stands increased to Rs. 10,80,11,000 (Rupees Ten Crore Eighty Lakh and Eleven Thousand Only) consisting of 1,08,01,100 (One Crore Eight Lakhs and Eleven Hundred Only) Equity Shares of Rs. 10/-each. The aforementioned shares rank pari passu with the existing Equity Shares of the Company.

The Committee Meeting Commenced at 04:50 P.M. and concluded at 05:20 P.M. with a vote of thanks to the Chair.

These are also being made available on the website of the Company viz. www.hitechpipes.in

Thanking You

For Hi-Tech Pipes Limited
For HI-TECH PIPES LTD.


Arun Kumar **Company Secretary**
Company Secretary