

To

September 25, 2019

National Stock Exchange of India LimitedExchange 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 25, 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. Wednesday, the 25th day of September, 2019 at 505, Pearl Omaxe Tower, Netaji Subhash Place, Pitmapura, New Delhi-110034 (Registered Office of the Company), has allotted 1,25,000 Equity Shares of Rs.10 each pursuant to conversion of 1,25,000 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	1,25,000
Total			1,25,000

Consequently, w.e.f. September 25th, 2019, the Issued, Subscribed and Paid up equity share capital of the Company stands increased to Rs. 10,92,61,000 (Rupees Ten Crore Ninety Two Lakhs Sixty One Thousand Only) consisting of 1,09,26,100 (One Crore Nine Lakh Twenty Six Thousand one 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 05:50 P.M. and concluded at 06:20 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


Arun Kumar
Company Secretary