



HY - TECH ENGINEERS LIMITED

MANUFACTURER OF HIGH PRESSURE HYDRAULIC FITTINGS



A
IATF 16949:2016
ISO 14001:2015
ISO 45001:2018
IRIS (ISO/TS 2263)
Company

Date: October 08, 2026

To,

Listing Department
BSE Limited
Phirozee Jeejeeboy Towers,
Dalal Street, Fort, Mumbai – 400001.
Scrip Code: **544891**
ISIN: **INE0LEG01024**

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
Symbol: **HTEL**
ISIN: **INE0LEG01024**

Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/ Madam,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby enclose a confirmation certificate, as received from Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company, for the quarter ended September 30, 2026.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For **HY-TECH ENGINEERS LIMITED**

SAI
YASHWANT
RANADIVE
Date: 2026.10.08
13:06:27 +05'30'

Digitally signed by
SAI YASHWANT
RANADIVE
Date: 2026.10.08
13:06:27 +05'30'

Sai Yashwant Ranadive
Company Secretary & Compliance Officer
Membership No.: A67683

Regd. Office & Unit At : Plot No. A-160, Main Road, Wagle Industrial Estate, Thane - 400 604. **Email :** mail@hy-techengineers.com
CIN-L99999MH1978PLC020853 PAN-AAACH7368H Tel. : +91-22-40971900 Website : www.hy-techengineers.com

Unit At : Gut No. 325,326, Mumbai Bangalore Highway, Sangvi, Taluka-Khandala, Dist.-Satara - 412801, Maharashtra.
Unit At : 26/1/1, Village-Kavathe, Taluka-Khandala, Dist.-Satara - 412801, Maharashtra.
Unit At : Plot No. 531A - 532 - B, Sector - III, Pithampur industrial Area, Dhar - 457774, Madhya Pradesh.
Unit At : Plot No. 372,- B, Sector No. 3, Indl. Area, Pithampur, Dist.-Dhar - 454774, Madhya Pradesh.
Unit At : k-6 MIDC, Ambad, Dist.-Nasik - 422010, Maharashtra.



Bigshare Services Pvt. Ltd.

Ref No. BSS/Reg 74(5)/2026

Date: 07/10/2026

HY-TECH ENGINEERS LIMITED
POLT NO. A - 160,
MAIN ROAD,
WAGLE INDUSTRIAL ESTATE,
THANE
400604

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2026.

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on **30th September 2026**.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

Sandeep More
Authorised Signatory

CIN : U99999MH1994PTC076534

Regd. Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)
Mumbai - 400 093. Tel. : +9122 6263 8200 • Fax : +9122 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com
