

NSF

ASHWIN S. DANI

Home Villa, 48, Krishna Sanghi Path, Gamdevi, Mumbai – 400 007

April 2, 2018

The Manager Department of Corporate Services (DCS) The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code : 526217	The Manager National Stock Exchange of India Ltd, Exchange Plaza, 5th Floor, ✓ Plot No. C/1, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code: HITECHCORP
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Dear Sir/ Madam,

Subject: Disclosure under Regulations 30(1), 30(2) and 30(3) of SEBI (SAST) Regulations 2011.

With reference to the above subject, enclosed please find the declarations regarding holding of equity shares by promoter group in HITECH CORPORATION LIMITED as on 31st March 2018, for perusal and record.

Thanking You,

Yours faithfully



Ashwin S. Dani
(DIN: 00009126)

9.4.18

list
69041800154

ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	HITECH CORPORATION LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE LIMITED 2. NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	As per point number '4'		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year 2017, holding of:			
a. Shares:			
1. Geetanjali Trading and Investment Private Limited	1,18,69,295	69.11	--
2. Ashwin S. Dani	2,30,095	1.34	--
3. Ina A. Dani	61,200	0.36	--
4. Jalaj A. Dani	41,100	0.24	--
5. Vita J. Dani	32,700	0.19	--
6. Hasit A. Dani	30,000	0.17	--
7. Shubhlakshmi H. Dani	--	--	--
8. Malav A. Dani	54,000	0.31	--
9. Ashwin R. Gandhi	15,500	0.09	--
10. Satyen A. Gandhi	5,000	0.03	--
11. Hiren A. Gandhi	7,590	0.04	--
12. Hiren Holdings Pvt. Ltd	2,61,000	1.52	--
13. Gujarat Organics Ltd	1,77,000	1.03	--
14. Sattva Holding & Trading Private Limited	--	--	--
15. Canes Venatici Trading Private Limited	--	--	--

(Signature)

16. Hitech Specialties Solutions Limited	--	--	--
17. Rayirth Holding and Trading Company Private Limited	--	--	--
18. Homevilla Yoga Private Limited	--	--	--
19. Mefree LLP	--	--	--
20. Naradiya Trust	--	--	--
21. Advaita Charitable Trust	--	--	--
22. Sabka Mangal Ho Foundation	--	--	--
23. Avinash Holding and Trading Company Private Limited	--	--	--
24. Ashwin Dani HUF	--	--	--
b) Voting Rights (otherwise than by shares)	--	--	--
b) Warrants	--	--	--
d) Convertible Securities	--	--	--
e) Any other instrument that would entitle the holder to receive shares in the TC.	--	--	--
	1,27,84,480	74.43	--

andani

MALAV DANI

Home Villa
48 Krishna Sanghi Path
Gamdevi, Mumbai 400 007
Tel: 91-22-23800216-218
Fax: 91-22-022 23800219
Email: malav.dani@gmail.com

Date: April 01, 2018

To,
The Company Secretary
Hitech Corporation Limited
Unit No. 201, 2nd Floor, Welspun House,
Kamala City, Senapati Bapat Marg,
Lower Parel Mumbai-400 013.

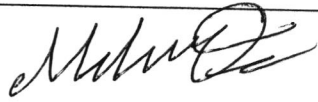
Dear Sir/Madam,

Subject: Authority to sign and submit Disclosures
Ref: Company Name: Hitech Corporation Limited

This is to inform you that the following person(s) who are Promoter/Member of Promoter Group or Person Acting in Concert hereby authorize Mr. Ashwin Dani to sign and submit with the Stock Exchange, the Annual Disclosures as required to be given under Regulations 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 on our behalf for the year ended 31st March, 2018.

Thanking You

Yours Faithfully

Name of the Shareholder/PAC	Signature
Malav Ashwin Dani	

CC.

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

HIREN HOLDINGS PVT. LTD.

CIN: U67120GJ1985PTC092523

Regd. Office: Express Building,, R. C. Dutt Road, Vadodara-390007
Tel.: +91-265- 6138000 Fax : +91-265-6138200 Email: hhpl.admin@expressworld.com

Date: April 01, 2018

To,
The Company Secretary
Hitech Corporation Limited
Unit No. 201, 2nd Floor, Welspun House,
Kamala City, Senapati Bapat Marg,
Lower Parel Mumbai-400 013.

Dear Sir/Madam,

Subject: Authority to sign and submit Disclosures
Ref: Company Name: Hitech Corporation Limited

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Thanking You

Yours Faithfully
For Hiren Holdings Pvt. Ltd.



Director
Hiren A. Gandhi
(DIN: 01097237)

CC.

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

GEETANJALI TRADING AND INVESTMENTS PRIVATE LIMITED

[CIN: U65990MH1979PTC021049]

Regd. Office : 3-A, Barodawala Mansion, 81 Dr. Annie Besant Road

Worli, Mumbai – 400 018

Tel.: 2493 8687, 4362 5500 Fax No. 2497 4886

Email : geetanjalitrading1979@gmail.com

1st April 2018

The

Company Secretary

Hitech Corporation Limited

Unit No. 201, 2nd Floor, Welspun House,

Kamala City, Senapati Bapat Marg,

Lower Parel Mumbai-400 013.

Dear Sir/Madam,

Subject: Authority to Sign and Submit Disclosure

Ref: Company Name: HITECH CORPORATION LIMITED

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Thanking You,

Yours Faithfully

Name of Shareholder / PAC	Signature
M/s. Geetanjali Trading & Investments Private Limited	FOR GEETANJALI TRADING AND INVESTMENTS PRIVATE LIMITED  DIRECTOR / AUTHORISED SIGNATORY

CC:

The Manager Department of Corporate Services (DCS) The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code : 526217	The Manager National Stock Exchange of India Ltd, Exchange Plaza, 5th Floor, Plot No. C/1, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code: HITECHCORP
---	---

AVINASH HOLDING AND TRADING COMPANY PRIVATE LIMITED

CIN.NO-U65923MH2013PTC245582

Regd. Office : 3-A, 1ST Floor, Barodawala Mansion, 81 Dr. Annie Besant Road
Worli, Mumbai – 400 018

Tel.: 24938687, 4362 5500,

Fax No. 24974886

Email.: avinash.holding@gmail.com

Date: April 01, 2018

To,
The Company Secretary
Hitech Corporation Limited
Unit No. 201, 2nd Floor, Welspun House,
Kamala City, Senapati Bapat Marg,
Lower Parel Mumbai-400 013.

Dear Sir/Madam,

Subject: Authority to sign and submit Disclosures
Ref: Company Name: Hitech Corporation Limited

This is to inform you that we, the following persons who are Promoter/Member of Promoter Group or Person Acting in Concert hereby authorize Mr. Ashwin Dani to sign and submit with the Stock Exchange, the Annual Disclosures as required to be given under Regulations 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 on our behalf for the year ended 31st March, 2018.

Thanking You

Yours Faithfully

Name of the Shareholder/PAC	Signature
Avinash Holding and Trading Company Private Limited	~~FOR AVINASH HOLDING AND TRADING COMPANY PRIVATE LIMITED~~  DIRECTOR / AUTHORISED SIGNATORY

CC.

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

Home Villa
48 Krishna Sanghi Path
Gamdevi, Mumbai 400 007
Tel: 91-22-23800216-218
Fax: 91-22-022 23800219
Email:hasitdani@gujaratorganics.com

Date: April 01, 2018

To,
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Hitech Corporation Limited
Unit No. 201, 2nd Floor, Welspun House,
Kamala City, Senapati Bapat Marg,
Lower Parel Mumbai-400 013.

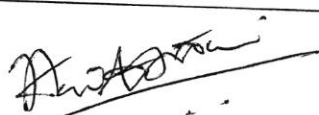
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Thanking You

Yours Faithfully

Name of the Shareholder/PAC	Signature
Hasit Ashwin Dani	

CC.

To, BSE Ltd P. J. Towers Dalal Street Mumbai – 400 001 Script Code: 526217	To, National Stock Exchange of India Limited Exchange Plaza Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East) Mumbai – 400051 Symbol: HITECHCORP
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1st April 2018

The

Company Secretary

Hitech Corporation Limited

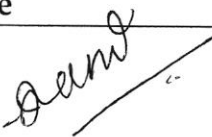
Unit No. 201, 2nd Floor, Welspun House,
Kamala City, Senapati Bapat Marg,
Lower Parel Mumbai-400 013.

Dear Sir/Madam,

Subject: Authority to Sign and Submit Disclosure
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Thanking You,
Yours Faithfully

Name of Shareholder / PAC	Signature
Mr. Jalaj A. Dani	

CC:

The Manager Department of Corporate Services (DCS) The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code : 526217	The Manager National Stock Exchange of India Ltd, Exchange Plaza, 5th Floor, Plot No. C/1, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Code: HITECHCORP
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1st April 2018

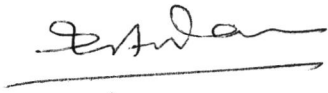
The
Company Secretary
Hitech Corporation Limited
Unit No. 201, 2nd Floor, Welspun House,
Kamala City, Senapati Bapat Marg,
Lower Parel Mumbai-400 013.

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Thanking You,
Yours Faithfully

Name of Shareholder / PAC	Signature
Mrs. Ina A. Dani	

CC:

The Manager Department of Corporate Services (DCS) The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code : 526217	The Manager National Stock Exchange of India Ltd, Exchange Plaza, 5th Floor, Plot No. C/1, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code: HITECHCORP
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1st April 2018

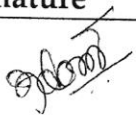
The
Company Secretary
Hitech Corporation Limited
Unit No. 201, 2nd Floor, Welspun House,
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Thanking You,
Yours Faithfully

Name of Shareholder / PAC	Signature
Mrs. Vita J. Dani	

CC:

The Manager Department of Corporate Services (DCS) The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code : 526217	The Manager National Stock Exchange of India Ltd, Exchange Plaza, 5th Floor, Plot No. C/1, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code: HITECHCORP
--	---

Office : 3A, Barodawala Mansion, 81, Dr. A. B. Road,
Worli, Mumbai - 400 018. INDIA.
Board No. : 91-22-4362 5500
Fax : 91-22-2497 4886
E-mail : gujorg@gujaratorganics.com
Website : www.gujaratorganics.com
CIN : U24100GJ1978PLC022924



GUJARAT ORGANICS LTD.

Date: April 01, 2018

To,
The Company Secretary
Hitech Corporation Limited
Unit No. 201, 2nd Floor, Welspun House,
Kamala City, Senapati Bapat Marg,
Lower Parel Mumbai-400 013.

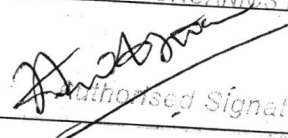
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Thanking You

Yours Faithfully

Name of the Shareholder/PAC	Signature
Gujarat Organics Limited	 Authorised Signatory

CC.

To, BSE Ltd P. J. Towers Dalal Street Mumbai - 400 001 Script Code: 526217	To, National Stock Exchange of India Limited Exchange Plaza Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400051 Symbol: HITECHCORP
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1st April 2018

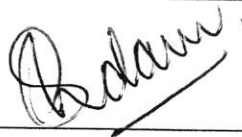
The
Company Secretary
Hitech Corporation Limited
Unit No. 201, 2nd Floor, Welspun House,
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Thanking You,
Yours Faithfully

Name of Shareholder / PAC	Signature
Mr. Shubhlakshmi H. Dani	

CC:

The Manager Department of Corporate Services (DCS) The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code : 526217	The Manager National Stock Exchange of India Ltd, Exchange Plaza, 5th Floor, Plot No. C/1, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Code: HITECHCORP
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Date: April 01, 2018

To,
The Company Secretary
Hitech Corporation Limited
Unit No. 201, 2nd Floor, Welspun House,
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Lower Parel Mumbai-400 013.

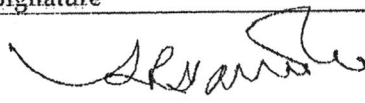
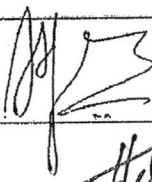
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Thanking You

Yours Faithfully

Name of the Shareholder/PAC	Signature
Ashwin R. Gandhi	
Mr. Satyen Gandhi	
Mr. Hiren Gandhi	

CC.

To, BSE Ltd P. J. Towers Dalal Street Mumbai - 400 001 Script Code: 526217	To, National Stock Exchange of India Limited Exchange Plaza Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400051 Symbol: HITECHCORP
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Date: April 01, 2018

To,
The Company Secretary
Hitech Corporation Limited
Unit No. 201, 2nd Floor, Welspun House,
Kamala City, Senapati Bapat Marg,
Lower Parel Mumbai-400 013.

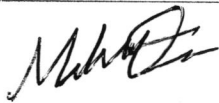
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Thanking You

Yours Faithfully

Name of the Shareholder/PAC	Signature
Homevilla Yoga Private Limited	

CC.

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

Unit 202, 2nd Floor, Welspun house, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.

Tel.: +91-22-4001 6500 | Website : www.hitechgroup.com

CIN No. : U80904MH2012PTC235386

MEFREE LLP

(Formerly known as Naradiya Commercial LLP)

LLPIN-AAB-2395

Regd. Office : 3-A, Barodawala Mansion, 81 Dr. Annie Besant Road
Worli, Mumbai – 400 018

Tel.: 4362 5500, 24938687,

Fax No. 24974886

Email.: admin@danienterprises.co.in

Date: April 01, 2018

To,
The Company Secretary
Hitech Corporation Limited
Unit No. 201, 2nd Floor, Welspun House,
Kamala City, Senapati Bapat Marg,
Lower Parel Mumbai-400 013.

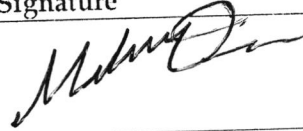
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Thanking You

Yours Faithfully

Name of the Shareholder/PAC	Signature
Mefree LLP	

CC.

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

SAB KA MANGAL HO FOUNDATION

Regd. Office : 201 Welspun House, Kamala City, Senapati Bapat Marg,
Lower Parel (W), Mumbai – 400 013
Tel.: +91 22 4001 6500/ 2481 6500 Fax: +91 22 2495 5659
E-mail: secretarial@hitechgroup.com

Date: April 01, 2018

To,
The Company Secretary
Hitech Corporation Limited
Unit No. 201, 2nd Floor, Welspun House,
Kamala City, Senapati Bapat Marg,
Lower Parel Mumbai-400 013.

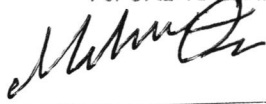
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Thanking You

Yours Faithfully

Name of the Shareholder/PAC	Signature
Sab Ka Mangal Ho Foundation	 For SAB KA MANGAL HO FOUNDATION Trustee

CC.

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

3-A, Barodawala Mansion,
81, Dr. Annie Besant Road, Worli, Mumbai – 400 018.
Tel. No.022-2493 8687, 4362 5500 Fax No. 2497 4886 Email: admin@danienterprises.co.in

Date: April 01, 2018

To,
The Company Secretary
Hitech Corporation Limited
Unit No. 201, 2nd Floor, Welspun House,
Kamala City, Senapati Bapat Marg,
Lower Parel Mumbai-400 013.

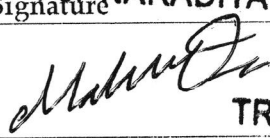
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Thanking You

Yours Faithfully

Name of the Shareholder/PAC	Signature For NARADIYA TRUST
Naradiya Trust	 TRUSTEE

CC.

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

CIN. NO-U65923MH2012PTC230703

Regd. Office : 3-A, Barodawala Mansion, 81 Dr. Annie Besant Road

Worli, Mumbai – 400 018

Tel.: 24938687, 4362 5500, Fax No. 24974886

Email.: rayirth.holding@gmail.com

Date: April 01, 2018

To,

The Company Secretary

Hitech Corporation Limited

Unit No. 201, 2nd Floor, Welspun House,

Kamala City, Senapati Bapat Marg,

Lower Parel Mumbai-400 013.

Dear Sir/Madam,

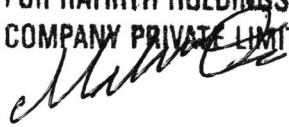
Subject: Authority to sign and submit Disclosures

Ref: Company Name: Hitech Corporation Limited

This is to inform you that the following person(s) who are Promoter/Member of Promoter Group or Person Acting in Concert hereby authorize Mr. Ashwin Dani to sign and submit with the Stock Exchange, the Annual Disclosures as required to be given under Regulations 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 on our behalf for the year ended 31st March, 2018.

Thanking You

Yours Faithfully

Name of the Shareholder/PAC	Signature
Rayirth Holding and Trading Company Private Limited	FOR RAYIRTH HOLDINGS AND TRADING COMPANY PRIVATE LIMITED 

CC.

DIRECTOR / AUTHORISED SIGNATORY

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

CIN. NO-U51101MH2013PTC242927

Regd. Office : 3-A, Barodawala Mansion, 81 Dr. Annie Besant Road

Worli, Mumbai – 400 018

Tel.: 24938687, 4362 5500,

Fax No. 24974886

Email.: canesvenatici.tpl@gmail.com

Date: April 01, 2018

To,

The Company Secretary

Hitech Corporation Limited

Unit No. 201, 2nd Floor, Welspun House,

Kamala City, Senapati Bapat Marg,

Lower Parel Mumbai-400 013.

Dear Sir/Madam,

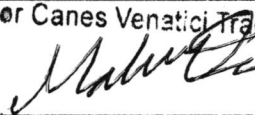
Subject: Authority to sign and submit Disclosures

Ref: Company Name: Hitech Corporation Limited

This is to inform you that we, the following persons who are Promoter/Member of Promoter Group or Person Acting in Concert hereby authorize Mr. Ashwin Dani to sign and submit with the Stock Exchange, the Annual Disclosures as required to be given under Regulations 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 on our behalf for the year ended 31st March, 2018.

Thanking You

Yours Faithfully

Name of the Shareholder/PAC	Signature
Canes Venatici Trading Private Limited	For Canes Venatici Trading Private Limited 
CC.	Director / Authorised Signatory
To, BSE Ltd P. J. Towers Dalal Street Mumbai – 400 001 Script Code: 526217	To, National Stock Exchange of India Limited Exchange Plaza Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East) Mumbai – 400051 Symbol: HITECHCORP

To,
The Company Secretary
Hitech Corporation Limited
Unit No. 201, 2nd Floor, Welspun House,
Kamala City, Senapati Bapat Marg,
Lower Parel Mumbai-400 013.

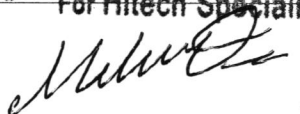
Dear Sir/Madam,

Subject: Authority to sign and submit Disclosures
Ref: Company Name: Hitech Corporation Limited

This is to inform you that we, the following persons who are Promoter/Member of Promoter Group or Person Acting in Concert hereby authorize Mr. Ashwin Dani to sign and submit with the Stock Exchange, the Annual Disclosures as required to be given under Regulations 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 on our behalf for the year ended 31st March, 2018.

Thanking You

Yours Faithfully

Name of the Shareholder/PAC	Signature
Hitech Specialities Solutions Limited	~~For Hitech Specialities Solutions Limited~~  Authorised Signatory

CC.

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

3-A, Barodawala Mansion, 81, Dr. Annie Besant Road, Worli, Mumbai – 400 018.

Date: April 01, 2018

To,
The Company Secretary
Hitech Corporation Limited
Unit No. 201, 2nd Floor, Welspun House,
Kamala City, Senapati Bapat Marg,
Lower Parel Mumbai-400 013.

Dear Sir/Madam,

Subject: Authority to sign and submit Disclosures
Ref: Company Name: Hitech Corporation Limited

This is to inform you that the following person(s) who are Promoter/Member of Promoter Group or Person Acting in Concert hereby authorize Mr. Ashwin Dani to sign and submit with the Stock Exchange, the Annual Disclosures as required to be given under Regulations 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 on our behalf for the year ended 31st March, 2018.

Thanking You

Yours Faithfully

Name of the Shareholder/PAC	Signature
Advaita Charitable Trust	FOR ADVAITA CHARITABLE TRUST 
CC.	
To, BSE Ltd P. J. Towers Dalal Street Mumbai – 400 001 Script Code: 526217	To, National Stock Exchange of India Limited Exchange Plaza Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East) Mumbai – 400051 Symbol: HITECHCORP

TRUSTEE

SATTVA HOLDING AND TRADING PRIVATE LIMITED
(FORMERLY KNOWN AS ISIS HOLDING AND TRADING COMPANY PRIVATE LIMITED)

CIN. NO- U65923MH2011PTC214070

Regd. Office : 3-A, Barodawala Mansion, 81 Dr. Annie Besant Road
Worli, Mumbai – 400 018

Tel.: 24938687, 4362 5500, Fax No. 24974886

Email.: ihtcopvtltd@gmail.com

Date: April 01, 2018

To,

The Company Secretary

Hitech Corporation Limited

Unit No. 201, 2nd Floor, Welspun House,

Kamala City, Senapati Bapat Marg,

Lower Parel Mumbai-400 013.

Dear Sir/Madam,

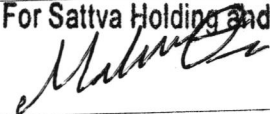
Subject: Authority to sign and submit Disclosures

Ref: Company Name: Hitech Corporation Limited

This is to inform you that the following person(s) who are Promoter/Member of Promoter Group or Person Acting in Concert hereby authorize Mr. Ashwin Dani to sign and submit with the Stock Exchange, the Annual Disclosures as required to be given under Regulations 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 on our behalf for the year ended 31st March, 2018.

Thanking You

Yours Faithfully

Name of the Shareholder/PAC	Signature
Sattva Holding and Trading Private Limited	For Sattva Holding and Trading Private Limited 
CC.	
To, BSE Ltd P. J. Towers Dalal Street Mumbai - 400 001 Script Code: 526217	To, National Stock Exchange of India Limited Exchange Plaza Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400051 Symbol: HITECHCORP