

Hitech Plast Ltd.
Regd. Office & HO :
201, Welspun House, 2nd floor,
Kamala City, Lower Parel - West,
Mumbai - 400 013.

28th June, 2016

The Manager
Department of Corporate Services (DCS)
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

The Manager
The National Stock Exchange of India
Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code : 526217

Scrip Symbol : HITECHPLAS

Dear Sir/Madam,

Sub: Request for Change of Website and Email id in Corporate Information Page

We would like to inform you, our website www.hitechplast.in and email Id investor.help@hitechplast.in mentioned in the corporate information page of our Company in your website is being changed and same shall be substituted with,

Website: www.hitechgroup.com

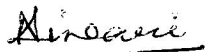
Email: investor.help@hitechgroup.com

Above mentioned website and email id are live and all the information as required under Regulation 46 and other applicable provisions of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, are available in the new website of the Company.

So we request you to make the necessary changes as mentioned above.

Thanking You,

FOR HITECH PLAST LIMITED



Namita Tiwari
(Company Secretary &
Compliance Officer)

