



National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex – Bandra (E),
Mumbai – 400051

Date: July 12th 2016

NSE Symbol : HITECH

Sub: **Intimation of Change of Registrar and Transfer Agent of the Company and under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.**

Dear Sir,

1. Please refer to our letter dated May 30th, 2016 whereby we have intimated the Stock Exchange that the Board of Directors of the Company have approved the appointment of New Registrar and Transfer Agent (RTA) in place of M/s SharePro Services (India) Private Limited.

We would like to inform that **M/s Big Share Services Private Limited** having its registered office at E 2/4, Ansa Industrial Estate Saki Vihar Road Saki Naka Andheri (East) Mumbai- 400072 has been appointed as Company's Registrar and Transfer Agent (RTA) with effect from July 11, 2016.

Please inform all members about the change in Registrar and Transfer Agent (RTA) of the Company as mentioned above.

2. Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Board at its meeting held on July 11th 2016 has accepted the resignation of Mr. Baij Nath Gupta from the position of Non Executive Independent Director of the company with effect from June 30th 2016.

Kindly take these on records and oblige.

Thanking You

Yours Truly,

for **HI TECH PIPES LIMITED**

Rachit Tandon

Rachit Tandon

Company Secretary



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