



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

6th May, 2016

The Manager
Department of Corporate Services (DSC)
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 : Intimation of change in the name of the Statutory Auditors of the Company

With reference to the above subject, we would like to inform you that the Statutory Auditors of the Company, have intimated to the Company that their Partnership firm, M/s Manubhai & Shah has been converted into Limited Liability Partnership (LLP) and consequently the name of the firm M/s Manubhai & Shah is changed to **M/s Manubhai & Shah LLP**.

It may be noted that this change would not in any way affect the relationship and responsibilities as the Statutory Auditors of the Company.

Kindly take the above in your records.

Thanking you,

Yours faithfully,
For Hitech Plast Limited

Namita Tiwari
Company Secretary