



**HITTCO TOOLS LIMITED**  
(CIN: L28939KA1995PLC016888)  
Regd Office: HTC Aspire, #19 Ali Asker Road, Bangalore – 560052  
Phone - +91 80 40865000, Email: cs@hittco.com, Website: www.hittco.com

**Date: 11<sup>th</sup> October 2021**

To,  
Dept. of Corporate Services – Listing,  
BSE Limited,  
25<sup>th</sup> Floor, P. J tower, Dalal Street,  
Mumbai – 400 001.

Scrip code: 531661  
ISIN: INE863C01019

Dear Sir/ Ma'am,

**SUB: NON-APPLICABILITY OF CORPORATE GOVERNANCE FOR THE  
QUARTER ENDED 30<sup>TH</sup> SEPTEMBER, 2021.**

**REF: UNDER REG. 15(2) OF SEBI (LODR) REGULATIONS, 2015.**

With reference to the above cited subject and pursuant to Reg. 15(2) of SEBI (LODR) Regulations, 2015, we hereby submit as follows:

1. The Paid-up capital of the Company as on 31.03.2021 is Rs. 6,15,98,470/- which is not exceeding Rs. 10 Crores.
- and
2. The Net worth of the Company for the Financial Year ended 31.03.2021 is 1,85,68,348/- which is less than Rs. 25 Crores.

In view of the above and as per Reg. 15(2) of SEBI (LODR) Regulations, 2015, Corporate Governance is not applicable to our Company and accordingly, we are not required to submit Corporate Governance report, under regulation 27(2) of SEBI (LODR) Regulations, 2015 for quarter ended 30<sup>th</sup> September, 2021.

Kindly take the same on record.

Thanking you,

**FOR HITTCO TOOLS LIMITED**

For HITTCO TOOLS LTD.

**Shalini Kashyap**  
COMPANY SECRETARY  
**Company Secretary & Compliance Officer**  
Mem. No. - 32383