

# HITTCO TOOLS LTD.



Works : # 78, III Phase, Peenya Industrial Area, Bangalore-560 058. Karnataka. INDIA Tel: 91-80-2839 2265 ,  
E-mail : sales@hittco.com Website : www.hittco.com CIN No. L28939KA1995PLC016888

28<sup>th</sup> May, 2022

To,  
Dept. of Corporate Services – Listing,  
BSE Limited,  
25<sup>th</sup> Floor, P.J tower, Dalal Street,  
Mumbai – 400001.

Scrip code: 531661  
ISIN: INE863C01019

**Sub: Secretarial Compliance Report for the Financial Year ended March 31, 2022**

Dear Sir/ Ma'am,

With respect to above captioned subject, we would like to submit herewith the Annual Secretarial Compliance Report for financial year ended 31 March, 2022, issued by Mr. Manjeet of M/s Manjeet & Associates, Practicing Company Secretary.

This is for your information and record.

Thanking you,

Yours faithfully,

For Hittco Tools Limited

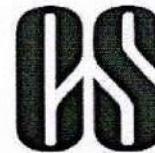
**For HITTCO TOOLS LTD**

**Priya Mehrotra SECRETARY**

Company Secretary & Compliance Officer

Mem. No. A53201

Enclosed as stated above.



## Secretarial Compliance Report

**of Hittco Tools Limited for the year ended 31<sup>st</sup> March, 2022.**

*[Under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015]*

I have examined:

- (a) all the documents and records made available to us and explanation provided by M/s Hittco Tools Limited ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

For the year ended 31<sup>st</sup> March, 2022 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The Specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;
- c) Securities and Exchange Board Of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- d) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- e) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;- Not applicable as there was no buy back during the reporting period;
- f) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- g) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulation, 2008- not applicable to the Company;
- h) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013;
- i) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015;
- j) Securities and Exchange Board Of India (Register to an Issue and Share Transfer Agents,) Regulations, 1993 regarding the companies Act and dealing with the client and circular/ Guidelines issued thereunder.

and based on the above examination, I hereby report that, during the Review Period:

Manjeet & Associates  
Practicing Company Secretaries  
Bangalore  
Cop No. 22581  
Meb No. 11588





**MANJEET AND ASSOCIATES**  
**PRACTISING COMPANY SECRETARIES**  
No.10, Sambrudi Building, ISRO Road,  
Off New BEL Road, Bangalore  
csmanjeet4@gmail.com | +91-9877390722



- a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Sr. No.	Compliance Requirement (Regulations/ Circulars/ guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
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- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records.
- c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violations	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
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- d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year endeth (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
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Place: Bangalore  
Date: May 28, 2022

For Manjeet and Associates  
**Manjeet & Associates**  
**Practicing Company Secretaries**  
Bangalore  
Cop No. 22581  
Meb No. 11588

Mr. Manjeet

No.10, Sambrudi Building,  
ISRO Road, (Off New BEL Road)  
Bengaluru- 560 094  
FCS No.11588; CP No.22581

UDIN: FO11588D000416575