

# HITCO TOOLS LTD.



AN ISO 9001 - 2015 COMPANY

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

Date: 13<sup>th</sup> January, 2023

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: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31/12/2022.**

Kindly find enclosed copy of the certificate issued under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, by our Registrar and Share Transfer Agent "CAMEO CORPORATE SERVICES LIMITED" for the quarter ended 31<sup>st</sup> December, 2022, for your information and records.

Thanking you,  
For HITCO TOOLS LIMITED

**PREETI SAXENA**  
Company Secretary cum Compliance Officer  
Mem. No.: 46292

AN ISO 9001-2015 COMPANY



***CAMEO CORPORATE SERVICES LIMITED***

Ref: CAM/HTL/REG 74(5)/ 2023.

02.01.2023

The Company Secretary  
Hittco Tools Ltd.  
HTC Aspire  
No 19 Ali Asker Road  
2<sup>Nd</sup> Floor  
Bangalore – 560052.

Dear Sir/ Mam,

**Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2022.**

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With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2022 were confirmed (accepted/rejected) to the depositories by us and that securities comprised In the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully

For **Cameo Corporate Services Limited.**

Asst. Manager (Shares)



**'Subramanian Building', No.1, Club House Road, Chennai-600 002.**

**Phone: 28460390 (5 lines), 40020700, E-mail: investor@cameoindia.com Website: www.cameoindia.com**

**CIN: U67120TN1998PLC041613.**