

# 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  
05<sup>th</sup> April, 2023

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

Dear Sir/ Ma'am,

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015 for the Half year ended on 31<sup>ST</sup> March, 2023.**

Dear Sir /Mam,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that for the half year ended 31<sup>ST</sup> March, 2023 (i.e. 1<sup>ST</sup> October 2022 to 31<sup>ST</sup> March 2023) activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, M/s "CAMEO CORPORATE SERVICES LIMITED".

With reference to the above, please find enclosed herewith the Compliance certificate issued under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, duly signed by our Registrar and Share Transfer Agent "CAMEO CORPORATE SERVICES LIMITED" and Compliance officer of the Company, for the half year ended 31<sup>ST</sup> March, 2023, for your information and records.

Kindly take the above information on record and oblige.

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/LODR7(3)/2023

Date : 03/04/2023

BSE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
MUMBAI  
400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015.

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We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. HITCO TOOLS LTD for the period ended 31-Mar-2023.

Thanking you,

Yours faithfully,

For CAMEO CORPORATE SERVICES LTD.

ASST. MANAGER (SHARES)



For HITCO TOOLS LTD

COMPLIANCE OFFICER



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

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CIN: U67120TN1998PLC041613.