

# HITTCO TOOLS LIMITED



Registered Office- HTC Aspire, 19, Ali Asker Road, 2nd Floor Bangalore- 560052  
CIN: L28939KA1995PLC016888; website- www.hittco.com;  
Email Id: cs@hittco.com; Contact No.: 080 4086 5062

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19.10.2021

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

**Sub: Compliance Certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half year ended 30/09/2021.**

Dear Sir/ Mam,

In Compliance to the provisions of Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose, the certificate under regulation 40 (9) dated 18<sup>th</sup> October 2021 issued by Mr Suraj Parasher, Practicing Company Secretary.

The above certificate pertains to the half year ended on 30<sup>th</sup> September, 2021

Kindly take the same in your records.

Thanking you,

Your Faithfully  
**Hittco Tools Limited**  
For HITTCO TOOLS LTD

  
(Shalini Kashyap) SECRETARY  
Company Secretary & Compliance Officer

Encl: As above

# Suraj Parasher & Co.

Company Secretaries

Assam Access Road, Matha Bandh,  
Deoghar – 814112, (Jharkhand)  
Ph. No. : 8420368662  
E-mail: csspc21@gmail.com

## CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

### FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **HITTCO TOOLS LIMITED** maintained by **CAMEO CORPORATE SERVICES LIMITED** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2021 to 30<sup>th</sup> September, 2021** for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements), Regulations, 2015 and Listing Agreement entered into by, **HITTCO TOOLS LIMITED** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30<sup>th</sup> September, 2021**:

A) Share Certificate(s) relating to the transfer of Shares received during the period from **1<sup>st</sup> April, 2021 to 30<sup>th</sup> September, 2021** as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer. As informed to us, there were no requests with respect to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the said period.

B) Any other information, if applicable: NIL



For Suraj Parasher & Co  
Company Secretaries

*Suraj Parasher*

Suraj Parasher  
Proprietor

M. No: 62759

CoP No: 23404

UDIN: A062759C001199158

Place: Bangalore  
Date: 18/10/2021