

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

Date: 12.10.2021

To,
Dept. of Corporate Services – Listing,
BSE Limited,
25th 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 30/09/2021.

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 30th September, 2021, for your information and records.

Thanking you,
For Hittco Tools Limited
For HITTCO TOOLS LTD


(Shalini Kashyap) SECRETARY
Company Secretary & Compliance Officer
Mem. No. 32383



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/HTL/REG 74(5)/2021

04.10.2021

The Company Secretary
HITTCO TOOLS LTD
HTC Aspire
No 19 Ali Asker Road
2Nd Floor
Bangalore 560052

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.09.2021

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2021 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

Sr. Executive (Shares)

