

HITCO 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

16th October, 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: Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015 for the Half year ended 30th September, 2021.

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 30th September, 2021 (i.e. 31st March 2021 to 30th September 2021) 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 30th September, 2021, for your information and records.

Kindly take the above information on record and oblige.

Thanking you,

For HITCO TOOLS LIMITED

For HITCO TOOLS LTD

(Shalini Kashyap) COMPANY SECRETARY

Company Secretary & Compliance Officer

Mem. No. 32383



CAMEO CORPORATE SERVICES LIMITED

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002.
Phone : 2846 0390 (6 Lines) Fax : 044 - 2846 0129 Grams : CAMEO
CIN : U67120TN1998PLC041613

Ref : CAM/HTL/LODR7(3)/2021

Date : 01/10/2021

**BSE LIMITED
PHIROZE JEEJEEBHAY 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. HITTCO TOOLS LTD for the period ended 30-Sep-2021.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.

Sr.Executive (SHARES)



for HITTCO TOOLS LTD
For HITTCO TOOLS LTD
Shalini
COMPLIANCE OFFICER
COMPANY SECRETARY