

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: 14th January 2023

To,
Dept. of Corporate Services – Listing,
BSE Limited,
25th Floor, P.J tower, Dalal Street,
Mumbai – 400001.

Scrip code: 531661
ISIN: INE863C01019

Dear Sir/ Ma'am,

Sub: Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31/12/2022.

Please find enclosed copy of the Reconciliation of Share Capital Audit Report issued under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, by Mr. Manjeet of M/s Manjeet & Associates, Practising Company Secretaries, for the quarter ended 31/12/2022.

This is 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



MANJEET AND ASSOCIATES
PRACTISING COMPANY SECRETARIES
No.10, Sambrudi Building, ISRO Road,
Off New BEL Road, Bangalore
csmanjeet4@gmail.com | +91-9877390722



To,
Hittco Tools Limited,
HTC Aspire, 19, Ali Asker Road,
2nd Floor, Bangalore – 560 052

Dear Sirs/ Ma'am,

We have examined the relevant books, registers, forms, documents and papers produced before us by Hittco Tools Limited ('the Company') and its Registrar and Transfer Agent, 'Cameo Corporate Services Limited' in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanation given to us and as shown by the records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
[As per Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018]

- | | |
|------------------------------|---|
| 1. For Quarter Ended | : 31 st December, 2022 |
| 2. ISIN | : INE863C01019 |
| 3. Face Value | : INR 10/- Per Share. |
| 4. Name of the Company | : HITTCO TOOLS LIMITED |
| 5. Registered Office Address | : HTC Aspire, 19, Ali Asker Road,
2 nd Floor, Bangalore – 560 052 |
| 6. Correspondence Address | : HTC Aspire, 19, Ali Asker Road,
2 nd Floor, Bangalore – 560 052 |
| 7. Telephone & Fax Nos. | : TP No. 080 4086 5062
: FAX No. 080 4086 5026 |
| 8. E-mail Address | : cs@hittco.com |

9. Names of the Stock Exchanges where the Company's securities are listed : BSE Limited

	Number of Shares	% of Total Issued Capital
10. Issued Capital	6159847	100

11. Listed Capital (Exchange-wise) (as per Company records)	6159847	100
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12. Held in dematerialized form in CDSL	35,26,876	57.25
13. Held in dematerialized form in NSDL	20,55,991	33.38
14. Physical	5,76,980	9.37
15. Total No. of Shares (12+13+14)	6159847	100

16. Reasons for difference if any, between (10&11), (10&15), (11&15):

I) Difference between (10 & 11) : NIL

II) Difference between (10 & 15) : NIL

III) Difference between (11 & 15) : NIL

17. Certifying the details of changes in Share Capital during the Quarter under consideration as per Table below:

Particulars	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether Intimated to CDSL	Whether Intimated to NSDL	In-principle approval pending from Stock Exchanges
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***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Redemption, Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes / No) : Yes
If not, updated up to which date

19. Reference of previous Quarter with regard to excess dematerialized shares, if any : NIL

20. Has the company resolved the matter mentioned in point No.19 above in the current Quarter? If not, reason why? : NA

21. Mention the total No. of requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 Days	0	0	-
Pending for more than 21 Days	0	0	-

22. Name, Telephone & Fax No. of the Compliance Officer of the Company
PREETI SAXENA
Company Secretary & Compliance Officer
Membership Number: A46292
Tel No.- 080 - 4086 5062
FAX No.- 080 - 4086 5026
Email Id: cs@hittco.com
23. Name, Address, Tel. & Fax No., Regn. No of certifying Company Secretary
Mr. Manjeet
Manjeet & Associates
No.10, Sambrudi Building,
ISRO Road, (Off New BEL Road)
Bengaluru- 560 094
Tel No. 9877390722
FCS No. : 11588
CP No. : 22581
24. Appointment of Common Agency for Limited Share Registry work : Cameo Corporate Services Limited
"Subramanian Building"
No. 1, Club House Road,
Chennai - 600 002.
PH: 044 - 28460390
Email Id: cameo@cameoindia.com
25. Any other detail that the Auditor may like to provide. (e.g. BIFR Company, delisting from SE, company changes its name etc.) : NIL

For **Manjeet and Associates**

Place: Bangalore
Date: 11th January, 2023



Mr. Manjeet
No.10, Sambrudi Building,
ISRO Road, (Off New BEL Road)
Bengaluru- 560 094
ACS No.11588; CP No.22581
UDIN: **F011588D002948533**