

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

28th July, 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: Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30/06/2021.

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. Suraj Parasher of M/s Suraj Parasher & Co., Practising Company Secretaries, for the quarter ended 30.06.2021.

This is for your information and records.

Thanking you,

For HITTCO TOOLS LIMITED

For HITTCO TOOLS LTD

COMPANY SECRETARY
(Shalini Kashyap)

Company Secretary & Compliance Officer

Encl: As above

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

Dear Sir/ Mam,

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 | : 30 th June, 2021 |
| 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 |



10. Issued Capital

Number of Shares	% of Total 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

13. Held in dematerialized form in NSDL

14. Physical

15. Total No. of Shares (12+13+14)

3257711	52.89
2023656	32.85
878480	14.26
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 : N.A

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



Suraj Parasher & Co.

Company Secretaries

Assam Access Road, Matha Bandh,

Deoghar, Jharkhand - 814112

Ph. No. : 8420368662

E-mail: csspc21@gmail.com

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
Shalini Kashyap
Company Secretary & Compliance Officer
Membership Number: A32383
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 / Chartered Accountant
Name: Suraj Parasher
Firm name: Suraj Parasher & Co.
Add:- Matha Bandh, Assam access Road, Near Baidhyanath Sangitalaya, Deoghar - 814112, Jharkhand
Tel No. 8420368662
ACS No. : A62759
CP No. : 23404
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



Place: Bangalore
Date: 27.07.2021

For Suraj Parasher & Co.

Suraj Parasher

CS SURAJ PARASHER
Proprietor
ACS No 62759
CP No. 23404
UDIN: A062759C000694621