HITTCO TOOLS LTD.



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

07th April, 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: Compliance under Regulation 57(5) of LODR:

We hereby certify that our Company Hittco Tools Limited has not issued any Non- Convertible debentures or securities hence the provisions of Regulation 57(5) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the Company

This is for your information and record.

Thanking you,

Yours faithfully, For HITTCO TOOLS LIMITED

PREETI SAXENA Company Secretary cum Compliance Officer Mem. No.: 46292