

# HITTCO 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

15/04/2023

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

Scrip code: 531661  
ISIN: INE863C01019

**Sub: Compliance Certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the year ended 31/03/2023.**

Dear Sir/ Mam,

In Compliance to the provisions of Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose, the certificate under Regulation 40 (9) dated 15<sup>th</sup> April, 2023 issued by Mr. Manjeet, Practicing Company Secretary.

The above certificate pertains to the year ended on 31<sup>st</sup> March, 2023

Kindly take the same in your records.

Thanking you,

Your Faithfully

**HITTCO TOOLS LIMITED**



**PREETI SAXENA**  
Company Secretary & Compliance Officer  
Mem. No. – 46292

Encl: As above

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



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>st</sup> March, 2023.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **HITTCO TOOLS LIMITED** maintained by **CAMEO CORPORATE SERVICES LIMITED** pertaining to transfer of equity shares of the company for the period from **01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements), Regulations, 2015 and Listing Agreement entered into by, **HITTCO TOOLS LIMITED** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on **31<sup>st</sup> March, 2023**:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer. As informed to us, there were no requests with respect to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the said period.
- B) Any other information, if applicable: **NIL**

For **Manjeet and Associates**

Place: Bangalore  
Date: 15<sup>th</sup> April, 2023

**Mr. Manjeet**

No-63, 1st Floor, 1st Main Road 11th Cross  
Road, NGEF Layout, Nagarabhavi  
Bangalore Bangalore KA 560072  
ACS No.11588; CP No.22581  
UDIN: **F011588E000105473**