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

05th July, 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:

In terms of Regulation 57(5) of SEBI (LODR) Regulations, 2015, we confirm that the Company has not issued any Non- Convertible securities and hence payment of Interest/ principal on NCD's/Bonds is not applicable for the quarter ended on 30 June, 2023.

We also confirm that there was no unpaid interest/ principal obligations in relation to non-convertible Bonds/securities at the quarter ended on 30 June 2023.

Kindly take the same on your records and acknowledge the receipt for the same.

Thanking you,

Yours faithfully,

For HITTCO TOOLS LIMITED

PREETI SAXENA

Company Secretary cum Compliance Officer

Mem. No.: 46292