

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

Date: 12th July, 2023

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: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30/06/2023.

Kindly find enclosed copy of the Certificate issued under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, by our Registrar and Share Transfer Agent “**CAMEO CORPORATE SERVICES LIMITED**” for the Quarter ended 30th June, 2023, for your information and records.

Thanking you,
For HITTCO TOOLS LIMITED

SURENDRA BHANDARI
Managing Director
DIN: 00727912

AN ISO 9001-2015 COMPANY



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/HTL/REG 74(5)/ 2023.

03.07.2023

The Company Secretary
Hittco Tools Ltd.
No 78, 3Rd Phase,
Peenya Industrial Area
Bangalore
Karnataka – 560058.

Dear Sir/ Mam,

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2023.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June ,2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised In the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully

For **Cameo Corporate Services Limited.**

Asst. Manager (Shares)

