

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

To,
Dept. of Corporate Services – Listing,
BSE Limited,
25th 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 half year ended 30/09/2022.

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 17th October 2022 issued by Mr. Manjeet, Practicing Company Secretary.

The above certificate pertains to the half year ended on 30st September, 2022.

Kindly take the same in your records.

Thanking you,

Your Faithfully
Hittco Tools Limited

Surendra Bhandari
Chairman cum Managing Director
DIN: 00727912

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 30th September, 2022.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **HITCO TOOLS LIMITED** maintained by **CAMEO CORPORATE SERVICES LIMITED** pertaining to transfer of equity shares of the company for the period from **01st April, 2022 to 30th September, 2022** 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, **HITCO TOOLS LIMITED** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during the period from **01st April, 2022 to 30th September, 2022:**

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **01st April, 2022 to 30th September, 2022** 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: 17th October, 2022

Mr. Manjeet
No.10, Sambrudi Building,
ISRO Road, (Off New BEL Road)
Bengaluru- 560 094
ACS No.11588; CP No.22581
UDIN: **F011588D001262728**