

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: 19th April, 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: NON-APPLICABILITY OF CORPORATE GOVERNANCE FOR THE
QUARTER ENDED 31ST MARCH, 2023.**

REF: UNDER REG. 15(2) OF SEBI (LODR) REGULATIONS, 2015.

With reference to the above cited subject and pursuant to Reg. 15(2) of SEBI (LODR) Regulations, 2015, we hereby submit as follows:

1. The Paid-up capital of the Company as on 31.03.2023 is Rs. 6,03,60,470/- which is not exceeding Rs. 10 Crores.

And

2. The Net worth of the Company for the Financial Year ended 31.03.2023 is 3,29,24,378/- (Approx.) which is less than Rs. 25 Crores.

In view of the above and as per Reg. 15(2) of SEBI (LODR) Regulations, 2015, Corporate Governance is not applicable to our Company and accordingly, we are not required to submit Corporate Governance report, under Regulation 27(2) of SEBI (LODR) Regulations, 2015 for Quarter ended 31st March, 2023.

Kindly take the same on record.

Thanking you,

FOR HITTCO TOOLS LIMITED




PREETI SAXENA
Company Secretary & Compliance Officer
Mem. No. - 46292