

HITCO 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
31.05.2023

To,
The Manager,
Dept. of Corporate Services,
BSE Limited,
25th Floor, P.J tower, Dalal Street,
Mumbai – 400001

Scrip code: 531661
ISIN: INE863C01019

Dear Sir/ Ma'am,

Sub: Non-applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015

As per Regulation 23(9) SEBI (Listing, Obligations and Disclosure Requirements), every listed company shall be required to submit “disclosures of related party transactions” within 15 days from the date of publication of its financial results for the half year.

This is to inform you that, read with Regulation 15(2) of SEBI (LODR) Regulations, 2015, the above-mentioned provision shall not be applicable to our company as the Paid-up Share Capital is less than Rs. 10 Crore and Net Worth of the Company is less than Rs. 25 Crores as on 31.03.2023.

The Company, therefore, is not required to submit “Disclosures of the Related Party Transaction as per Regulation 23(9) of SEBI (LODR) Regulations, 2015.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For HITCO TOOLS LIMITED




Preeti Saxena
Company Secretary and Compliance officer

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