

# 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

09<sup>th</sup> December, 2019

To,

Dept. of Corporate Services,  
**BSE Limited,**  
25<sup>th</sup> Floor, P.J tower, Dalal Street,  
Mumbai – 400 001.

Scrip code: 531661  
ISIN: INE863C01019

Dear Sir/ Ma'am,

**Sub: Related Party Transactions for the half year ended 30 September, 2019**

As required under Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclosed herewith the disclosure pertaining to Related Party Transactions for the half year ended 30 September, 2019.

Thanking you,  
**For Hittco Tools Limited**

A handwritten signature in black ink, appearing to read 'Huma'.

COMPANY SECRETARY  
**Huma M Tamatgar**  
Company Secretary & Compliance Officer

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**Names of the Related Parties and Related party Relationship:**

Body Corporates in which Directors and KMP or their relatives have interest / significant influence	IEM International Private Limited
	IEM Health Sciences Private Limited
	Fotoset Trading Private Limited
	B.I. Realtors LLP
	BI Holdings (Bangalore) LLP
	Hitecc Prints (India) LLP
	Hittco Properties LLP
	HTC Properties LLP
IEMIntertech Services LLP	
Directors and Key Managerial Personnel	Mr. Surendra Bhandari- Managing Director and Chairman
	Mr. Madhu Bhandari- Director
	Mr. Sidharth Bhandari- Director
	Mr. Yashvardhan Bhandari- Director
	Mr. Rajib Ghosh Roy- Whole-time Director and CFO
	Mr. Manjeet- Company Secretary and Compliance Officer

**Details of Related Party Transactions for the period ending on 30/09/2019:**

Sl No.	Name of the Related Party	Relationship	Nature of Transaction	Amount for the half year ended 30/09/2019
1	Directors and Key Managerial Personnel's remuneration	Directors and Key Managerial Personnel	Remuneration	13,50,852

For HITTCO TOOLS LTD.

*Juma*

COMPANY SECRETARY