

HITTCO TOOLS LIMITED



Registered Office- 78, III Phase Peenya Industrial Area Bangalore North KA 560058 IN

CIN: L28939KA1995PLC016888; website- www.hittco.com;

Email Id: cs@hittco.com; Contact No.: 080 4086 5062

13th April, 2024

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

Scrip code: 531661
ISIN: INE863C01019

Dear Sir/ Ma'am,

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015
for
the Half year ended on 31ST March, 2024.**

Dear Sir /Mam,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that for the half year ended 31ST March, 2024 (i.e. 1ST October 2023 to 31ST March 2024) activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, M/s "**CAMEO CORPORATE SERVICES LIMITED**".

With reference to the above, please find enclosed herewith the Compliance certificate issued under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, duly signed by our Registrar and Share Transfer Agent "**CAMEO CORPORATE SERVICES LIMITED**" and Compliance officer of the Company, for the half year ended 31ST March, 2024, for your information and records.

Kindly take the above information on record and oblige.

Thanking you,

For HITTCO TOOLS LIMITED

Sarita Kirnani
Company Secretary
Membership No-A58936



CAMEO
CAMEO CORPORATE SERVICES LIMITED

Ref : CAM/HTL/LODR7(3)/2024

Date : 01/04/2024

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015.

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We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. HITTCO TOOLS LTD for the period ended 31-Mar-2024.

Thanking you,

Yours faithfully,
For CAMEO CORPORATE SERVICES LTD.

ASST. MANAGER (SHARES)



For HITTCO TOOLS LTD

COMPLIANCE OFFICER