

# HITCO TOOLS LIMITED



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

CIN: L28939KA1995PLC016888; website- [www.hittco.com](http://www.hittco.com);

Email Id: [cs@hittco.com](mailto:cs@hittco.com); Contact No.: 080 4086 5062

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16/10/2023

To,  
Dept. of Corporate Services – Listing,  
BSE Limited,  
25<sup>th</sup> 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 year ended 30/09/2023.**

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 16<sup>th</sup> October, 2023 issued by Mr. Manjeet, Practicing Company Secretary.

The above certificate pertains to the half year ended on 30<sup>th</sup> September, 2023

Kindly take the same in your records.

Thanking you,

Your Faithfully

**For HITCO TOOLS LIMITED**

**SURENDRA BHANDARI**  
Managing Director  
DIN: 00727912

Encl: As above



**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 HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2023.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **HITTCO TOOLS LIMITED** maintained by **CAMEO CORPORATE SERVICES LIMITED** pertaining to transfer of equity shares of the company for the period from **01<sup>st</sup> April, 2023 to 30<sup>th</sup> September, 2023** 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, **HITTCO TOOLS LIMITED** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30<sup>th</sup> September, 2023**:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **01<sup>st</sup> April, 2023 to 30<sup>th</sup> September, 2023** 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: 16<sup>th</sup> October, 2023

**Mr. Manjeet**  
No.10, Sambrudi Building,  
ISRO Road, (Off New BEL Road)  
Bengaluru- 560 094  
FCS No.11588; CP No.22581  
UDIN: **F011588E001331115**