

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

Date: 15th January, 2024

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: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31/12/2023.

Kindly find enclosed copy of the certificate issued under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, by our Registrar and Share Transfer Agent "CAMEO CORPORATE SERVICES LIMITED" for the quarter ended 31st December, 2023, for your information and records.

Thanking you,
For HITTCO TOOLS LIMITED

SURENDRA BHANDARI
Managing Director
DIN: 00727912



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/HTL/REG 74(5)/ 2024.

02.01.2024

The Company Secretary
Hittco Tools Ltd
No 78, 3Rd Phase,
Peenya Industrial Area,
Bangalore,
Karnataka, - 560058

Dear Sir/ Mam,

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2023.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised In the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully

For **Cameo Corporate Services Limited.**

Asst. Manager (Shares)



'Subramanian Building', No.1, Club House Road, Chennai-600 002.

Phone: 28460390 (5 lines),40020700, E-mail:investor@cameoindia.com Website: www.cameoindia.com

CIN: U67120TN1998PLC041613.