

# HITTCO 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

31<sup>st</sup> May, 2024

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

Scrip code: 531661

**Sub: Non Applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015.**

Dear Sir/ Ma'am,

As per regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, every listed company shall be required to submit to the Stock Exchange disclosure 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 regulation shall not be applicable to our company as the paid-up share capital of the Company and the Net worth of the Company does not exceed the prescribed limit of Rs. 10 Crores and Rs 25 Crores, respectively, as on the last day of the half year ended March 31, 2024.

The Company, therefore, is not required to submit disclosure of related party transactions as per regulation 23(9) of SEBI (LODR) Regulations, 2015.

This is for your information and record.

Thanking you,  
For HITTCO TOOLS LIMITED

**SURENDRA BHANDARI**  
Director  
DIN: 00727912