

HITCO 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

13/04/2024

To,
Dept. of Corporate Services – Listing,
BSE Limited,
25th 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 31/03/2024.

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 13th April, 2024 issued by Mr. Manjeet, Practicing Company Secretary.

The above certificate pertains to the year ended on 31st March, 2024

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 SECERATORIES
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 YEAR ENDED 31st MARCH, 2024.

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 **01st April, 2023 to 31st March, 2024** 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 year ended on **31st March, 2024:**

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **01st April, 2023 to 31st March, 2024** 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: 13th April, 2024



Mr. Manjeet
No.10, Sambrudi Building,
ISRO Road, (Off New BEL Road)
Bengaluru- 560 094
FCS No.11588; CP No.22581
UDIN: **F011588F000113745**