



BSE Limited
Listing Department -Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

December 31, 2024

Scrip Code-522245

Sub: - Applications seeking re-classification of Promoter shareholder category to Public shareholder category

Ref:- Our outcome of meeting of Board dated December 27, 2024

Dear Sir/Madam,

We wish to inform you that the Company through separate two applications viz., Application I- based on the request from the Promoter and Application II initiated by the Board on suo-moto basis has sought approval for re-classification of eight Promoter shareholder as Public shareholder due to non-traceability of their ownership in the Company in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard, the company has duly submitted the application with all requisite documents as prescribed.

We hereby, request you to process the application and grant your requisite approval for effecting the above change.

Thanking you,

For IYKOT HITECH TOOLROOM LIMITED

Likhitta Dugar
Executive & Whole-time director
(DIN-09768742)

Encl: A/a

IYKOT HITECH TOOLROOM LTD.

131/2, Thiruneermalai Road, Nagalkeni, Chromepet, Chennai – 600 044, India.
Telefax : +91 44 4316 2280 Email : production@iykot.com Web : www.iykot.com
CIN : L27209TN991PLC021330

Checklist for reclassification under Regulation 31A of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No	Particulars	Yes/No/Not applicable								
1.	Application on Letter head of the company along with details of listing on other Exchange (if applicable). (Format enclosed – Annexure I)	Attached in annexure I								
2.	List of promoter(s) seeking reclassification in the following format: <table border="1" data-bbox="292 622 1118 786"> <thead> <tr> <th>Sr. No.</th> <th>Name of promoter seeking reclassification</th> <th>No. of shares held</th> <th>% of holding</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Electronics Corporation of Tamil Nadu Ltd</td> <td>15,81,600 equity shares</td> <td>7.80%</td> </tr> </tbody> </table>	Sr. No.	Name of promoter seeking reclassification	No. of shares held	% of holding	1	Electronics Corporation of Tamil Nadu Ltd	15,81,600 equity shares	7.80%	As per the tabulation
Sr. No.	Name of promoter seeking reclassification	No. of shares held	% of holding							
1	Electronics Corporation of Tamil Nadu Ltd	15,81,600 equity shares	7.80%							
3.	Certified true copy of request for re-classification made by the promoter(s) seeking reclassification, which includes: a. rationale for seeking such re-classification b. Details of compliance with conditions specified in clause (b) of regulation 31A(3)	Attached in annexure - A								
4.	Certified copy of Board Resolution approving the reclassification application which shall include the views of the board	Attached in annexure - B								
5.	Copy of the notice sent to the shareholders seeking their approval inter-alia including the views of the Board on the application made by the promoter seeking reclassification (if applicable)	Not applicable at this point of time								
6.	Certified true copy of the resolution passed by the shareholders at the General Meeting / through Postal Ballot approving the re- classification	Not applicable at this point of time								

7.	Pre (latest) and Post Reclassification shareholding pattern as per format specified under Regulation 31 of SEBI (LODR) Regulations, 2015	Attached in Annexure C
8.	Undertaking from the Company Secretary in the prescribed format. (Annexure II)	Attached in Annexure II
9.	Undertaking from the promoter(s) seeking reclassification as per the format enclosed in Annexure III	Attached in Annexure III
10.	Inter-se Relationship of promoters seeking reclassification as per Reg 2(1) (pp) of SEBI (ICDR), 2018	No relationship Between the promoter
11.	Relationship of the outgoing promoter with the Board of directors, remaining promoters of the Company, as per Reg 2(1) (pp) of SEBI (ICDR), 2018.	No relationship between The outgoing promoter
12.	Copy/copies of Self-attested PAN of Outgoing promoter(s)	Attached in annexure D
13.	Chronology of Events including details of various disclosures related to reclassification made by the company as required under Reg.31A (8) as per Annexure IV	Attached in Annexure IV
14.	RTGS/ NEFT Payment of Rs. 50,000* + GST (18%) towards Processing Fees.	UTR RATNN24365454281 Dated 30-12-2024

Annexure-1**December 30, 2024**

BSE Ltd
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001

Sub:-Application for re-classification under SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

The Company is in receipt of a request from a Promoter viz., Electronics Corporation of Tamil Nadu Ltd dated November 07, 2024, seeking re-classification as Public shareholder category under Regulation 31A of SEBI(Listing Obligations and Disclosure Requirements) Regulations, ("Listing Regulations")2015.

The Company is listed only on BSE Ltd, being a recognized stock exchange bearing scrip code-522245. The Company is not listed on any other stock exchange.

Please find the enclosed Unique Transaction Reference payment towards processing fee of Rs 50,000 exclusive of GST @18%.

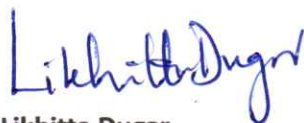
We hereby request you to kindly process our application for reclassification of the promoter as public shareholder under Regulation 31A of Listing Regulations 2015 and grant your approval.

In case of any query, please contact the following person:

Name: Mr.Sekhar Subramanian
Designation: Company Secretary
E-mail ID: cs@iykot.com
Cell No: 9841038338

Yours faithfully,

For Iykot Hitech Toolroom Ltd



Likhitta Dugar
Whole-time director
(DIN-09768742)



IYKOT HITECH TOOLROOM LTD.

131/2, Thiruneermalai Road, Nagalkeni, Chromepet, Chennai – 600 044. India.
Telefax : +91 44 4316 2280 Email : production@iykot.com Web : www.iykot.com
CIN : L27209TN1991PLC021330

ELCOT/SECL/INDBANK/2020

07.11.2024

From,
Thiru. R. Kannan, I.A.S.,
Managing Director,
Electronics Corporation of Tamil Nadu Limited.

ANNEXURE - A

To,
The Whole-time director
Iykot Hitech Toolroom Limited
No:131, 2, Tirunermalai Main Rd, Shiva Shankar Nagar,
Nagalkeni, Chromepet, Chennai.

Dear Sirs

Sub:- Request for reclassifying ELCOT as a Public Shareholder in the annual return referred in Section 92 of the Companies Act, 2013, to be filed for IYKOT Hitech Toolroom Limited

We state that, the shareholding of ELCOT in your Company is only 7.80%. In terms of Proviso 2 to Clause (oo) of sub-regulation (1) of regulation 2 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018), the Company shall not be deemed to be a promoter merely by virtue of the fact that twenty per cent. or more of the equity share capital of the issuer is held by such person unless such person satisfy other requirements prescribed under these regulations.

ELCOT doesn't have control over the affairs of your company and the directors of your Company do not act in accordance with the advice, directions or instructions of ELCOT. Further ELCOT doesn't have its nominee in the board of your Company.

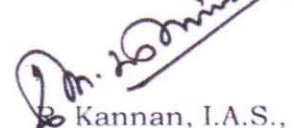
We have been considered as one of the promoters of your company only because we have been named as such in the annual returns filed for the company.

In view of the above facts, we are requesting you kindly reclassify us as a public Shareholder in the annual return as referred in Section 92 of the Companies Act, 2013, to be filed.

Thanking you,



For Electronics Corporation
of Tamil Nadu Limited


Kannan, I.A.S.,
Managing Director

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF IYKOT HITECH TOOLROOM LIMITED ON 11TH NOVEMBER 2024

1. To approve the request received from the Promoters "ELECTRONICS CORPORATION OF TAMILNADU LTD" for their re-classification of status from "Promoter and Promoter group Category" to "Public category".

The Board was informed that the Company had received a letter dated 07th November 2024 ("Request Letters") from the following person requesting their reclassification from the 'promoter group' category to 'public' category shareholders in accordance with the provisions of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations"):

S. NO	NAME OF THE PROMOTER	NO. OF SHARES HELD	% OF SHAREHOLDING
1.	ELECTRONICS CORPORATION OF TAMILNADU LIMITED	15,81,600	7.80

The Board was further informed that except for their shareholding in the Company, the persons mentioned above are not, directly or indirectly, associated with the business of the Company and do not have any influence over the business decisions made by the Company.

Further, they are not involved in the day-to-day activities of the Company nor are they exercising any control over the affairs of the Company and the conditions for reclassification as laid down under Regulation 31A(3)(b) of the SEBI LODR Regulations are satisfied by these persons.

Further, the aggregate percentage of voting rights held by these persons along with the persons related to them (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (1) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018) do not exceed 10% (ten percent) of the total voting rights in the Company.

Further, as required under Regulation 31A(3)(c) of the SEBI LODR Regulations:

- a. The Company is in compliance with requirements of minimum public shareholding as required under Regulation 38 of the SEBI LODR Regulations;
- b. The trading in equity shares of the Company has not been suspended by the stock exchanges where equity shares of the Company are listed;
- c. The Company does not have outstanding dues to the SEBI, stock exchanges or the depositories.

The Board was further informed that none of the directors of the Company has any interest in the resolution.

IYKOT HITECH TOOLROOM LTD.

The Board was requested to deliberate the Request Letters and after considering the confirmations and undertakings given in the Request Letters with respect to compliance with Regulation 31A of the SEBI LODR Regulations, the requests were accepted and approved by passing the following resolution:

“RESOLVED THAT pursuant to provisions of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”) and other applicable laws and subject to approval of BSE Limited (“BSE”) and such other approvals as may be necessary and subject to the approval of the shareholders, the consent of the Board be and is hereby accorded to reclassify the following persons from ‘promoter group’ category to ‘public’ category shareholders:

S. NO	NAME OF THE PROMOTER	NO. OF SHARES HELD	% OF SHAREHOLDING
1.	ELECTRONICS CORPORATION OF TAMILNADU LIMITED	15,81,600	7.80

“RESOLVED FURTHER THAT for the purpose of giving effect to this resolution and the reclassification, the Board of Directors of the Company be and is hereby authorized and empowered to sign and submit such intimations, disclosures, undertakings, confirmations, documents etc. as may be necessary, make application for reclassification to the Stock Exchanges and to do all such acts, deeds, matters and things as they may, in their absolute discretion, deem proper, necessary, or expedient and to settle any question, difficulty or doubt, that may arise in giving effect to aforementioned resolution.”

IYKOT HITECH TOOLROOM LTD.

Annexure - C

Annexure - I

General information about company	
Scrip code	522245
NSE Symbol	Not applicable
MSEI Symbol	Not applicable
ISIN	INE079L01013
Name of the company	IYKOT HITECH TOOLROOM LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Re-classification of Promoters
Quarter Ended / Half year ended/Date of Report (For Prelisting)	30-12-2024
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Pre- re-classification of Promoters
Whether the listed entity is Public Sector Undertaking (PSU)?	No

For IYKOT HITECH TOOL ROOM LTD

Likhit Singh

Authorized Signatory

Table I

Table I - Summary Statement holding of specified securities

Categorization of Shareholder (I)	Nos. of Shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VI)+(X)	Number of Shares pledged or otherwise encumbered (XII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares (XV)		
							Class eg: X	Class eg: Y	Total			No (a)	As a % of total Shares held (b)		Sub category (i)	Sub category (ii)	Sub category (iii)
PROMOTER & PROMOTER GROUP	13	3499600	11593345	0	15028945	74.11	3499600	0	3499600	0	74.11	0	0	14796505	0	0	0
PUBLIC	7149	2584400	26666653	0	52510653	25.89	2584400	0	2584400	0	25.89	0	0	34616558	0	0	0
NON PROMOTER- NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1. Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
SHARES HELD BY EMPLOYEE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C2. TRUSTS	7182	6084000	14196000	0	20280000	100	6084000	0	6084000	0	100	0	0	13248160	0	0	0

For NYKOT HITECH TOOL ROOM LTD
Likhitabudh
 Authorized Signatory

Table II

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (i)	PAN (ii)	Nos. of Shareholder (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (VII) = (IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (vii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Shares pledged or otherwise encumbered (Xii)		Number of equity shares held in dematerialized form (XIV)
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	
1. INDIAN Individuals/Hindu undivided Family		10	1690240	11529345	0	13219585	65.18	1690240	0	1690240	6.33	0	0	0	13211545
P. ANNJANA DUGAR	AAPDP8249D		1516122	10391831		11907953	58.72	1516122	0	1516122	7.48	0	0	0	11907953
L. KIRITTA DUGAR	BBSPD8627C		165758	1138142		1303900	6.42	165758	0	165758	0.82	0	0	0	1303900
SIDDARTH NANDULAL			3600	3600		3600	0.02	3600	0	3600	0.02	0	0	0	3600
SUNIL CHANAPRAKANT			3000	3000		3000	0.01	3000	0	3000	0.01	0	0	0	3000
RAJAPANDJAN S			1200	1200		1200	0.01	1200	0	1200	0.01	0	0	0	1200
PADAM DUGAR	AAEPD0660P		100	686		786	0.00	100	0	100	0.00	0	0	0	786
ANTARIKSH DUGAR	BBCPD8628P		100	686		786	0.00	100	0	100	0.00	0	0	0	786
LAKSHMANAN L			120	120		120	0.00	120	0	120	0.00	0	0	0	120
BALASUBRAMONIAN R			120	120		120	0.00	120	0	120	0.00	0	0	0	120
RAJ KUMAR S R	ABCPR2078N		120	120		120	0.00	120	0	120	0.00	0	0	0	120
Central Government/State Government(s)		1	1581600	0	0	1581600	7.8	1581600	0	1581600	7.8	0	0	0	1581600
2. Names:															
ELECTRONICS CORPORATION OF TAMILNADU LTD	AAAGE1870K		1581600	0	0	1581600	7.8	1581600	0	1581600	7.8	0	0	0	1581600
Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
ANY OTHER Directors and their Relatives		1	3360	0	0	3360	0.02	3360	0	3360	0.02	0	0	0	3360
Names: RAJALAKSHMI VELRAJAN	BVQPV33555R		3360	0	0	3360	0.02	3360	0	3360	0.02	0	0	0	3360
Sub-Total (A)(1)		12	3275200	11529345	0	14804545	0	3275200	0	3275200	0	7.8	0	0	14796505
3. FOREIGN Individuals (Non-Resident Individuals/ Foreign Individuals)															
Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
ANY OTHER FOREIGN OTHERS		1	224400	0	0	224400	1.11	224400	0	224400	1.11	0	0	0	224400
Names: PANDYA K V		0	224400	0	0	224400	1.11	224400	0	224400	1.11	0	0	0	224400
Chairman and Directors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
Sub-Total (A)(2)		1	224400	0	0	224400	0	224400	0	224400	0	0	0	0	224400
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		13	3499600	11529345	0	15028945	74.11	3499600	0	3499600	17.26	0	0	0	14796505

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in dematerialized suspense account, voting rights which are frozen etc.

For INKOT HITECH TOOL ROOM LTD

L. K. Pandya

Authorized Signatory

Table IV

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VII)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Shares pledged or otherwise encumbered (XII)		Number of equity shares held in dematerialized form (XIV) (Not applicable)	
								Class X	Class Y	Total			Total as a % of Total Voting rights	No.(a) (Not applicable)		As a % of total Shares held (b) (Not applicable)
1. Custodian - ADRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	
1. Custodian - GDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	
1. Custodian - Public		0	0	0	0	0	0	0	0	0	0	0	0	0	0	
1. Custodian - SDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations,		0	0	0	0	0	0	0	0	0	0	0	0	0	0	
2. Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	

For MKOT HITECH TOOL ROOM LTD

Likhit Singh

Authorized Signatory

Annexure - C

General information about company	
Scrip code	522245
NSE Symbol	Not applicable
MSEI Symbol	Not applicable
ISIN	INE079L01013
Name of the company	IYKOT HITECH TOOLROOM LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Re-classification of Promoters
Quarter Ended / Half year ended/Date of Report (For Prelisting)	30-12-2024
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Post re-classification of Promoters
Whether the listed entity is Public Sector Undertaking (PSU)?	No

For IYKOT HITECH TOOL ROOM LTD
Likhitendra Duggal
Authorized Signatory

Table 1 - Summary Statement holding of specified securities

Category (i)	Category of Shareholder (ii)	Nos. of Shareholders (iii)	No. of fully paid up equity shares held (iv)	No. of Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X) = (vii)+(x)	Number of Shares pledged or otherwise encumbered (xii)		Number of equity shares held in dematerialized form (xiv)	Sub-categorization of shares (xv)		
								No. of Voting Rights		As a % of total Shares held (b)		No. (a)	As a % of total Shares held (b)		Sub category (i)	Sub category (ii)	Sub category (iii)
								Class eg: X	Class eg: Y								
	PROMOTER & GROUP	12	1914640	11529345	0	13443985	66.3	1914640	0	1914640	9.44	0	0	13211545	0	0	0
A.	PUBLIC	7150	4166000	2666655	0	6832655	33.7	4166000	0	4166000	20.55	0	0	5033265	0	0	0
B.	NON PROMOTER- NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C.	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1.	SHARES HELD BY EMPLOYEE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C2.	TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	7162	6080640	14196000	0	20276640	100	6080640	0	6080640	29.39	0	0	18244800	0	0	0

For MKOT HITECH TOOL ROOM LTD
L. K. K. K.
 Authorized Signatory

Table II

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No. of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (e)	As a % of total Shares held (b)	
								Class X	Class Y								
1. INDIAN																	
a. Family																	
Individuals/ Hindu undivided Family Names																	
P ANNJANA DUGAR	AAADPD8249D		1516122	10391831		11907953	58.73	1516122	0	1516122	7.48	0	0	0	0	0	11807953
L KHITTA DUGAR	BBCCPD8627C		155758	1136142		1301900	6.42	155758	0	155758	0.82	0	0	0	0	0	1301900
SIDDARTH NANJULAL			3600	0	0	3600	0.02	3600	0	3600	0.02	0	0	0	0	0	0
SUNIL CHANDRAKANT			3000	0	0	3000	0.01	3000	0	3000	0.01	0	0	0	0	0	0
RAJAPANDIAN S			1200	0	0	1200	0.01	1200	0	1200	0.01	0	0	0	0	0	0
PADAM DUGAR	AAEPD0660P		100	688	0	788	0	100	0	100	0	0	0	0	0	0	788
JANTARIKISH DUGAR	BBCCPD8628P		100	688	0	788	0	100	0	100	0	0	0	0	0	0	788
LAKSHMANANT			120	0	0	120	0	120	0	120	0	0	0	0	0	0	0
BALASUBRAMONIAN R			120	0	0	120	0	120	0	120	0	0	0	0	0	0	0
RAM KUMAR S R	ABCCPR2078N		120	0	0	120	0	120	0	120	0	0	0	0	0	0	120
b. Central Government/ State Government(s)																	
c. Financial institutions/ Banks																	
d. ANY OTHER Directors and their Relatives																	
Names:																	
RAJAKSHIMI VELRAJAN	BVQEPV3355R		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (A)(1)		11	1590240	11529345	0	13219585	65.2	1690240	0	1690240	9.34	0	0	0	0	0	13211545
2. FOREIGN																	
Individuals (Non- Resident Individuals/ Foreign Individuals)																	
a. Government																	
b. Institutions																	
c. Foreign Portfolio Investor																	
d. ANY OTHER																	
FOREIGN OTHERS																	
Names:																	
PANDYA K V			224400	0	0	224400	1.11	224400	0	224400	1.11	0	0	0	0	0	0
Chairman and Directors			224400	0	0	224400	1.11	224400	0	224400	1.11	0	0	0	0	0	0
Sub-Total (A)(2)		1	224400	0	0	224400	1.11	224400	0	224400	1.11	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		12	1914640	11529345	0	13443985	66.3	1914640	0	1914640	9.44	0	0	0	0	0	13211545

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

For MKOT HITECH TOOL ROOM LTD

Lakshmi Duggar

Authorized Signatory

Annexure-II

Undertaking by the Company Secretary for re-classification under Regulation 31A of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

BSE LTD
The Deputy General Manager,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers, Dalal Street,
Mumbai -400001

December 30, 2024

Sub: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations ("Listing Regulations"), 2015

Dear Sir/Madam,

With relation to our application for reclassification of promoter shareholders, we hereby confirm and certify that:

- a. Outgoing Promoter(s) and persons related to the promoter(s) do not together hold more than Ten percent of the total voting rights in the Company. The shares held by such outgoing promoters is as under:

S.No	Outgoing Promoter	No. of equity shares held by the outgoing promoter as on December 30, 2024
1	Electronics Corporation of Tamil Nadu Ltd	15,81,600 equity shares representing 7.80% of the paid up capital

- b. Post reclassification, the Outgoing promoter(s) will not exercise direct or indirect control over the affairs of the Company.
- c. All special rights of the Outgoing Promoter(s) which were acquired by virtue of any shareholder agreements have been terminated.
- d. Outgoing Promoter(s) will not be represented on the Board of Directors (including a Nominee Director) of the Company for a period of not less than three years from the date of such reclassification.
- e. Outgoing Promoter(s) will not act as a key managerial person in the Company for a period of not less than three years from the date of such reclassification.
- f. The company, its promoters, its directors are not in violation of the restrictions imposed by SEBI under SEBI circular no. SEBI/HO/ MRD/DSA/CIR/P/2017/92 dated August 01, 2017.
- g. That the company or its promoters or whole-time directors are not in violation of the provisions of Regulation 34 of the SEBI (Delisting of Equity Shares) Regulations, 2021.
- h. Outgoing Promoter(s) are not a wilful defaulter as per the Reserve Bank of India Guidelines.
- i. Outgoing Promoter(s) are not a fugitive economic offender.

IYKOT HITECH TOOLROOM LTD.

131/2, Thiruneermalai Road, Nagalkeni, Chromepet, Chennai – 600 044. India.
Telefax : +91 44 4316 2280 Email : production@iykot.com Web : www.iykot.com
CIN : L27209TN1991PLC021330

- j. That the company is compliant with the requirement for minimum public shareholding as required under Regulation 38 of SEBI (Listing Obligation and Disclosure Requirement) and the proposed reclassification is not being initiated for achieving the Minimum Public Shareholding.
- k. That trading in the shares of the company has not been suspended by the stock Exchanges
- l. That the Company does not have any outstanding dues to the SEBI, the Stock Exchanges or Depositories.
- m. In case the promoter(s) seeking re-classification fails to comply with the provision of sub-clause (i), (ii), (iii), (iv) and (v) of clause (b) of Regulation 31A(3), they shall be reclassified as promoter/persons belonging to promoter group, as stated in regulation 31A(4). The same will be intimated to the Exchange as soon as possible.
- n. Promoter(s) seeking reclassification and persons related to reclassification will not vote to approve on the resolution for reclassification.
- o. There is no pending regulatory action against promoter(s) seeking re-classification.

For Iykot Hitech Toolroom Ltd



Likhitta Dugar
Whole-time director
(DIN-09768742)



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Annexure-III

Undertaking from Promoter seeking re-classification

The Deputy General Manager,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001

December 30, 2024

Sub: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015

Dear Sir / Madam,

In connection with application for reclassification, Electronics Corporation of Tamil Nadu Ltd ("outgoing promoter") hereby confirm and certify that:

1. The outgoing Promoter along with persons related to the outgoing promoter together:
 - a) do not hold more than ten percent of the total voting rights in the company.
 - b) do not exercise control over the affairs of the company, directly or indirectly.
 - c) do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
 - d) are not being represented on the board of directors (including not having a nominee director) of the Company
 - e) do not act as a key managerial person of the Company
 - f) are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
 - g) are not fugitive economic offender
2. There is no pending regulatory action against the outgoing promoter
3. The outgoing promoter shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, the outgoing promoter shall be reclassified as promoter/person belonging to the promoter group of the company.
4. The outgoing promoter shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, shall be reclassified as promoter/person belonging to promoter group of the company.

Annexure-D

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

AAACE1670K

नाम/ Name
ELECTRONICS CORPORATION OF
TAMILNADU LIMITED

प्रमाणन / बंधन की तिथि
Date of Incorporation / Formation
21/03/1977

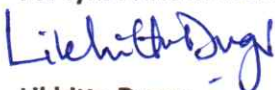


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Annexure IV
Chronology of Events for Reclassification under Regulation 31A of SEBI (LODR) Regulations, 2015

Sl. No	Particulars	Date of the event
1	Receipt of Application by the Promoter to the Company along with requisite undertaking.	November 11, 2024
2	Submission of intimation of receipt of promoter application by the Company to the Exchange	November 12, 2024
3	Date of Board meeting wherein reclassification matter is considered and approved	The Board at its meeting held on November 11, 2024 has approved for re-classification and subsequently, the Board on December 27, 2024 re-approved the same as the modus operandi of re-classification is amended under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
4	Submission of Minutes of the BOD meeting wherein the proposal of the promoter seeking reclassification has been considered (Please mention if not applicable)	Not applicable due to omission of Regulation 31A (8)(b) pursuant to SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024 dated December 12, 2024
5	Date of Shareholder Meeting wherein reclassification has been approved. (Please mention if not applicable)	In accordance with the SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024, the approval of shareholders must be obtained through an ordinary resolution, following the receipt of approval from the stock exchange. Hence, submission of shareholders approval at this point of time is not applicable
6	Submission of reclassification application with the Stock Exchange	December 31, 2024

For Iykot Hitech Toolroom Ltd



Likhitta Dugar
 Whole-time director
 (DIN-09768742)


IYKOT HITECH TOOLROOM LTD.

131/2, Thiruneermalai Road, Nagalkeni, Chromepet, Chennai – 600 044. India.
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Sr.No	Particulars	Yes/No/Not applicable																											
1.	Application on Letter head of the company along with details of listing on other Exchange(if applicable).(Format enclosed-Annexure I)	Attached in annexure I																											
2.	<p>List of promoter(s) seeking reclassification in the following format:</p> <table border="1" data-bbox="172 524 1023 1003"> <thead> <tr> <th data-bbox="172 524 448 562">Outgoing promoters</th> <th data-bbox="456 524 735 562">No. of equity shares</th> <th data-bbox="743 524 1023 562">% of shares</th> </tr> </thead> <tbody> <tr> <td data-bbox="172 573 448 611">Mr. Siddarth Nandulal</td> <td data-bbox="456 573 735 611">3,600</td> <td data-bbox="743 573 1023 611">0.02%</td> </tr> <tr> <td data-bbox="172 622 448 685">Mr. Sunil Chandrakant</td> <td data-bbox="456 622 735 685">3,000</td> <td data-bbox="743 622 1023 685">0.01%</td> </tr> <tr> <td data-bbox="172 696 448 734">Mr. Rajapandian S</td> <td data-bbox="456 696 735 734">1,200</td> <td data-bbox="743 696 1023 734">0.01%</td> </tr> <tr> <td data-bbox="172 745 448 784">Mr. Lakshmanan L</td> <td data-bbox="456 745 735 784">120</td> <td data-bbox="743 745 1023 784">0%</td> </tr> <tr> <td data-bbox="172 795 448 857">Mr. Balasubramonian R</td> <td data-bbox="456 795 735 857">120</td> <td data-bbox="743 795 1023 857">0%</td> </tr> <tr> <td data-bbox="172 869 448 907">Mr. Pandya K V</td> <td data-bbox="456 869 735 907">2,24,400</td> <td data-bbox="743 869 1023 907">1.11%</td> </tr> <tr> <td data-bbox="172 918 448 956">Mr. Ram Kumar S R</td> <td data-bbox="456 918 735 956">120</td> <td data-bbox="743 918 1023 956">0%</td> </tr> <tr> <td data-bbox="172 967 448 1003">Ms. Rajalaksmi Velrajan</td> <td data-bbox="456 967 735 1003">Not holding any shares</td> <td data-bbox="743 967 1023 1003">-</td> </tr> </tbody> </table>	Outgoing promoters	No. of equity shares	% of shares	Mr. Siddarth Nandulal	3,600	0.02%	Mr. Sunil Chandrakant	3,000	0.01%	Mr. Rajapandian S	1,200	0.01%	Mr. Lakshmanan L	120	0%	Mr. Balasubramonian R	120	0%	Mr. Pandya K V	2,24,400	1.11%	Mr. Ram Kumar S R	120	0%	Ms. Rajalaksmi Velrajan	Not holding any shares	-	As per the tabulation
Outgoing promoters	No. of equity shares	% of shares																											
Mr. Siddarth Nandulal	3,600	0.02%																											
Mr. Sunil Chandrakant	3,000	0.01%																											
Mr. Rajapandian S	1,200	0.01%																											
Mr. Lakshmanan L	120	0%																											
Mr. Balasubramonian R	120	0%																											
Mr. Pandya K V	2,24,400	1.11%																											
Mr. Ram Kumar S R	120	0%																											
Ms. Rajalaksmi Velrajan	Not holding any shares	-																											
3.	<p>Certified true copy of request for re-classification made by the promoter(s) seeking reclassification, which includes:</p> <p>a. rationale for seeking such re-classification</p> <p>b. Details of compliance with conditions specified in clause (b) of regulation 31A(3)</p>	-----																											
4.	Certified copy of Board Resolution approving the reclassification application which shall include the views of the board	Attached In Annexure-A																											
5.	Copy of the notices sent to the shareholders seeking their approval inter-alia including the views of the Board on the application made by the promoter seeking reclassification (if applicable)	Not applicable at this point of time																											
6.	Certified true copy of the resolution passed by the shareholders at the General Meeting / through Postal Ballot approving the re- classification	Not applicable at this point of time																											

7.	Pre(latest)andPostReclassificationshareholdingpatternasperformat specified under Regulation 31 of SEBI (LODR) Regulations, 2015	Attached in Annexure-B
8.	Undertaking from the Company Secretary in the prescribed format. (Annexure II)	Attached in Annexure II
9.	Undertaking from the promoter(s) seeking reclassification as per the format enclosed in Annexure III	Attached in Annexure III
10.	Inter-se Relationship of promoters seeking reclassification as per Reg 2(1) (pp) of SEBI (ICDR), 2018	No relationship Between the promoters
11.	Relationship of the outgoing promoter with the Board of directors, remining promoters of the Company, as per Reg 2(1) (pp) of SEBI (ICDR), 2018.	No relationship between The outgoing promoters
12.	Copy/copiesofSelf-attestedPANofOutgoingpromoter(s)	-----
13.	ChronologyofEventsincludingdetailsofvariousdisclosuresrelatedto reclassificationmade bythecompanyas requiredunderReg.31A(8)asper AnnexureIV	Attached in Annexure IV
14.	RTGS/NEFTPaymentofRs.50,000*+GST(18%) towardsProcessingFees.	UTR RATNN24365454281 Dated 30-12-2024

Annexure-1**December 30, 2024**

**BSE Ltd
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001**

Sub:-Application for re-classification under SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

The Company has undertaken multiple efforts to engage with certain Promoter shareholders of the company whose information is not traceable vide sending KYC letters through Registrar and Share Transfer Agent viz., Cameo Corporate Services Ltd dated March 29, 2022; May 31, 2023 and December 16, 2024 outlined in Annexure-V. However, these efforts have elicited no response from those promoters.

Following a thorough deliberation and careful examination, the Board *suo-moto* resolved to re-classify "Promoter shareholder" as listed in Annexure-II to "Public shareholder" category in accordance with Regulation 31A of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company is listed only on BSE Ltd, being a recognized stock exchange bearing scrip code-522245. The Company is not listed on any other stock exchange.

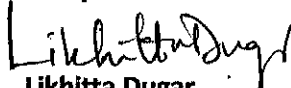
Please find the enclosed Unique Transaction Reference payment towards processing fee of Rs 50,000 exclusive of GST @18%.

We hereby request you to kindly process our application for reclassification of the promoter as public shareholder under Regulation 31A of Listing Regulations 2015 and grant your approval.

In case of any query, please contact the following person:

Name: Mr.Sekhar Subramanian
Designation: Company Secretary
E-mail ID: cs@iykot.com
Cell No: 9841038338

Yours faithfully,
For Iykot Hitech Toolroom Ltd


Likhitta Dugar
Whole-time director
(DIN-09768742)



IYKOT HITECH TOOLROOM LTD.

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CIN : L27209TN1991PLC021330

Annexure - A

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF IYKOT HITECH TOOLROOM LIMITED ON 11TH NOVEMBER 2024

- 1. To approve the re-classification of some Promoter shareholders holding physical shares from the status of "Promoter and Promoter group Category" to "Public category" due to non-traceability.**

The Board was informed about the reclassification of following Promoters from the Status of the 'promoter group' category to 'public' category shareholders in accordance with the provisions of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations"):

S. NO	NAME OF THE PROMOTER	NO. OF SHARES HELD	% OF SHAREHOLDING
1.	SIDDARTH NANDULAL	3,600	0.02
2.	SUNIL CHANDRAKANT	3,000	0.01
3.	RAJAPANDIAN S	1,200	0.01
4.	LAKSHMANAN L	120	0
5.	BALASUBRAMONIAN R	120	0
6.	RAM KUMAR S R	120	0
7.	RAJALAKSMI VELRAJAN	3,360	0.02
8.	PANDYA K V	2,24,400	1.11

The Board was further informed that except for their shareholding in the Company, the persons mentioned above are not, directly or indirectly, associated with the business of the Company and do not have any influence over the business decisions made by the Company.

Further, they are not involved in the day-to-day activities of the Company nor are they exercising any control over the affairs of the Company and the conditions for reclassification as laid down under Regulation 31A(3)(b) of the SEBI LODR Regulations are satisfied by these persons.

Further, as confirmed in their respective Request Letters, the aggregate percentage of voting rights held by these persons along with the persons related to them (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (1) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018) do not exceed 10% (ten percent) of the total voting rights in the Company.

Further, as required under Regulation 31A(3)(c) of the SEBI LODR Regulations:

- The Company is in compliance with requirements of minimum public shareholding as required under Regulation 38 of the SEBI LODR Regulations;
- The trading in equity shares of the Company has not been suspended by the stock exchanges where equity shares of the Company are listed;
- The Company does not have outstanding dues to the SEBI, stock exchanges or the depositories.

For IYKOT HITECH TOOL ROOM LTD

Likhitadugnd
Authorized Signatory

IYKOT HITECH TOOLROOM LTD.

131/2, Thiruneermalai Road, Nagalkeni, Chromepet, Chennai – 600 044. India.
Telefax : +91 44 4316 2280 Email : production@iykot.com Web : www.iykot.com
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The Board was further informed that none of the directors of the Company has any interest in the resolution.

The Board considered and passed the resolution:

"RESOLVED THAT pursuant to provisions of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations") and other applicable laws and subject to approval of BSE Limited ("BSE") and such other approvals as may be necessary and subject to the approval of the shareholders, the consent of the Board be and is hereby accorded to reclassify the following persons from 'promoter group' category to 'public' category shareholders:

S. NO	NAME OF THE PROMOTER	NO. OF SHARES HELD	% OF SHAREHOLDING
1.	SIDDARTH NANDULAL	3,600	0.02
2.	SUNIL CHANDRAKANT	3,000	0.01
3.	RAJAPANDIAN S	1,200	0.01
4.	LAKSHMANAN L	120	0
5.	BALASUBRAMONIAN R	120	0
6.	RAM KUMAR S R	120	0
7.	RAJALAKSMI VELRAJAN	3,360	0.02
8.	PANDYA K V	2,24,400	1.11

"RESOLVED FURTHER THAT for the purpose of giving effect to this resolution and the reclassification, the Board of Directors of the Company be and is hereby authorized and empowered to sign and submit such intimations, disclosures, undertakings, confirmations, documents etc. as may be necessary, make application for reclassification to the Stock Exchanges and to do all such acts, deeds, matters and things as they may, in their absolute discretion, deem proper, necessary, or expedient and to settle any question, difficulty or doubt, that may arise in giving effect to aforementioned resolution."

For IYKOT HITECH TOOL ROOM LTD

Likhabat Dugri
Authorized Signatory

IYKOT HITECH TOOLROOM LTD.

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 CIN : L27209TN1991PLC021330

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF IYKOT HITECH TOOLROOM LIMITED ON 27TH DECEMBER 2024

TO CONSIDER & APPROVE THE RE-CLASSIFICATION OF CERTAIN "PROMOTER SHAREHOLDERS" HOLDING PHYSICAL SHARES FROM THE STATUS OF "PROMOTER AND PROMOTER GROUP CATEGORY" TO "PUBLIC CATEGORY" DUE TO NON-TRACEABILITY

The Board is reminded that at its meeting held on 11th November 2024, it resolved to reclassify certain promoters from the "Promoter Group" category to the "Public" category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations"). This decision was made as a suo-moto action by the Board based on the following factors:

1. The shares held by six promoters, listed below, are in physical form and 2 in demat form.
2. Despite multiple communications, no responses have been received from these 6 shareholders. The Company, through its Registrar and Transfer Agent (RTA), M/s. Cameo Corporate Services Ltd (Cameo), has sent KYC letters on three separate occasions: 29th March 2022, 31st May 2023 and 16th December 2024. The most recent letter, bearing Ref. No.CAM/IHT/2024 dated 24.12.2024, confirms the fact that above three letters did not elicit any response. Copies of these communications are attached for reference as proof of non-traceability.

Based on the above, the Board concluded that these shareholders are non-traceable and, therefore, considered it appropriate to reclassify their shareholding from the "Promoter" category to the "Public" category. The details of the non-traceable promoters are as follows:

S. NO	NAME OF THE PROMOTER	Folio No.	NO. OF SHARES HELD	% OF SHAREHOLDING
1.	SIDDARTH NANDULAL	00000060	3,600	0.02
2.	SUNIL CHANDRAKANT	00000025	3,000	0.01
3.	RAJAPANDIAN S	00000051	1,200	0.01
4.	LAKSHMANAN L	00000003	120	0
5.	BALASUBRAMONIAN R	00000004	120	0
6.	PANDYA K V	00000013	2,24,400	1.11

For IYKOT HITECH TOOL ROOM LTD

 Authorized Signatory

IYKOT HITECH TOOLROOM LTD.

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Additionally, for the following two shareholders:

1.	RAM KUMAR S R *		120	0
2.	RAJALAKSMI VELRAJAN **		0	0

- * Ram Kumar S R: Holds shares in dematerialized form. As per Cameo's letter dated 16.12.2024, the CML list was called for further processing, but no response has been received to date.
- ** Rajalakshmi Velrajan: has disposed off her shareholding. As per the BENPOS provided by Cameo, her current shareholding is NIL (attached herewith for reference).

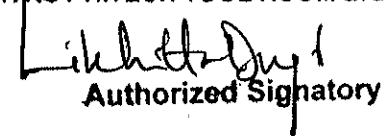
The Board also confirmed the following conditions for outgoing promoters:

- a. None of them holds more than 10% of the total voting rights in the Company.
- b. Any special rights acquired through a shareholders' agreement, if any, will stand terminated.
- c. They are not involved in the day-to-day management of the Company.
- d. They are not classified as wilful defaulters as per RBI guidelines.
- e. They are not fugitive economic offenders.

At the Board meeting on 11th November 2024, it was resolved to place this matter before the shareholders for approval in compliance with Regulation 31A of SEBI LODR Regulations. However, as per the then-applicable regulations, a minimum gap of one month was required between the Board meeting and the shareholder meeting to approve reclassification. Consequently, the Company had not yet called for an Extraordinary General Meeting (EGM).

On 12th December 2024, SEBI issued the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024. The amended regulations now mandate that such reclassification requests must first be placed before the Board of Directors, and an application must be submitted to the Stock Exchange within five days for prior approval. Only after obtaining a No Objection Certificate (NOC) from the Stock Exchange can the proposal be placed before the shareholders for approval.

For IYKOT HITECH TOOL ROOM LTD


Authorized Signatory

IYKOT HITECH TOOLROOM LTD.

131/2, Thiruneermalai Road, Nagalkeni, Chromepet, Chennai – 600 044. India.
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In light of this regulatory change, it is deemed necessary to present the proposal for reclassification again before the Board for consideration and approval to comply with the revised SEBI LODR Regulations.

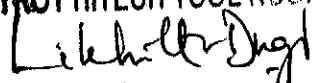
The Board is requested to review the matter and, if deemed appropriate, pass the necessary resolution.

“RESOLVED THAT in supersession of the resolution passed at the meeting held on 11th November, 2024, pursuant to provisions of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, and subject to approval of the stock exchange viz., BSE Limited (“BSE”) and such other approvals as may be necessary and subject to the approval of the shareholders, the consent of the Board be and is hereby accorded to re-classify the following persons from ‘promoter and promoter group’ category to ‘public’ category shareholders:

S. NO	NAME OF THE PROMOTER	Folio No.	NO. OF SHARES HELD	% OF SHAREHOLDING
1.	SIDDARTH NANDULAL	00000060	3,600	0.02
2.	SUNIL CHANDRAKANT	00000025	3,000	0.01
3.	RAJAPANDIAN S	00000051	1,200	0.01
4.	LAKSHMANAN L	00000003	120	0
5.	BALASUBRAMONIAN R	00000004	120	0
6.	PANDYA K V	00000013	2,24,400	1.11

1.	RAM KUMAR S R *		120	0
2.	RAJALAKSMI VELRAJAN **		0	0

RESOLVED FURTHER THAT on requisite approval of the Stock Exchange upon application for re-classification of the outgoing, the Company shall effect such re-classification in the Shareholding pattern from immediate succeeding quarter under Regulation 31 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and compliance to SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, SEBI (Prohibition of Insider Trading) Regulations, 2015 and other applicable provisions, if applicable.

For IYKOT HITECH TOOL ROOM LTD

 Authorized Signatory

IYKOT HITECH TOOLROOM LTD.

131/2, Thiruneermalai Road, Nagalkeni, Chromepet, Chennai – 600 044. India.
 Telefax : +91 44 4316 2280 Email : production@iykot.com Web : www.iykot.com
 CIN : L27209TN1991PLC021330

RESOLVED FURTHER THAT the above applicants confirmed that all the conditions specified in sub-clause (i) to (vii) of clause (b) of sub-regulation (3) of Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 have been complied with and also confirmed that post re-classification from "Promoter and Promoter Group" to "Public", shall continue to comply with conditions mentioned Regulation 31A of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

RESOLVED FURTHER THAT Increase in the level of public shareholding pursuant to Reclassification/Removal of names of promoters shall not be counted towards achieving compliance with minimum public shareholding requirements under rule 19A of the Securities Contracts (Regulation) Rules, 1957 and the provisions of Regulation 38 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

"RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized and empowered to sign and submit such intimations, disclosures, undertakings, confirmations, documents etc. as may be necessary, make application for reclassification to the Stock Exchanges and to do all such acts, deeds, matters and things as they may, in their absolute discretion, deem proper, necessary, or expedient and to settle any question, difficulty or doubt, that may arise in giving effect to aforementioned resolution."

For IYKOT HITECH TOOL ROOM LTD

L. Lakshmi Jayaram
Authorized Signatory

IYKOT HITECH TOOLROOM LTD.

131/2, Thiruneermalai Road, Nagalkeni, Chromepet, Chennai – 600 044. India.
Telefax : +91 44 4316 2280 Email : production@iykot.com Web : www.iykot.com
CIN : L27209TN1991PLC021330

General information about company	
Scrip code	522245
NSE Symbol	Not applicable
MSEI Symbol	Not applicable
ISIN	INE079L01013
Name of the company	IYKOT HITECH TOOLROOM LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Re-classification of Promoters
Quarter Ended / Half year ended/Date of Report (For Prelisting)	30-12-2024
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Pre- re-classification of Promoters
Whether the listed entity is Public Sector Undertaking (PSU)?	No

For IYKOT HITECH TOOL ROOM LTD

Likhat Singh

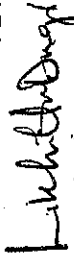
Authorized Signatory

Table 1

Table 1 - Summary Statement holding of specified securities

Code category (i)	Category of Shareholder (ii)	Nos. of Shareholders (iii)	No. of fully paid up equity shares held (iv)	No. of Party paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying convertible securities (including Warrants) (x)	Shareholding - as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii) * (x)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)	Sub-categorization of shares (xv)	
								No. of Voting Rights Class eg. X	Class Total eg. Y	Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub category (i)	Sub category (ii)
	PROMOTER & GROUP	13	3499600	11529345	0	15029345	74.11				74.11	0	0	0	0	0	14776505	0	0
A	PUBLIC	7749	2584400	2586553	0	5251053	25.89				25.89	0	0	0	0	0	3451555	0	0
B	PROMOTER- NON PUBLIC	0	0	0	0	0	0				0	0	0	0	0	0	0	0	0
C1	SHARES HELD BY EMPLOYEE	0	0	0	0	0	0				0	0	0	0	0	0	0	0	0
C2	TRUSTS	0	0	0	0	0	0				0	0	0	0	0	0	0	0	0
	TOTAL	7162	6084000	14196000	0	20780000	100	5084000	5084000	30	100	0	0	0	0	0	18245160	0	0

For MKOT HITECH TOOL ROOM LTD



Authorized Signatory

Table II

Category & Name of the Shareholders (i)	PAN (ii)	Nos. of Shareholders (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (VII) = (IV + V + VI)	Shareholding % calculated as per SCRR, 1957 as a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Outstanding convertible securities (including Warrants) (x)	Shareholding % as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
1. INDIAN																	
a. Individuals		10	1690240	11529345	0	13219585	65.19	1690240	0	1690240	8.33	0	0	0	0	0	13219585
E ANJANA RUSAR	AADPD2490		1516122	10391631		11907553	58.72	1516122	0	1516122	7.46	0	0	0	0	0	11907553
E ANJANA RUSAR	BSCPD29770		165758	1136142		1301900	8.42	165758	0	165758	0.82	0	0	0	0	0	1301900
ESWARATHANADIA			3600			3600	0.02	3600	0	3600	0.02	0	0	0	0	0	0
ESME CHANPARKANT			3000			3000	0.01	3000	0	3000	0.01	0	0	0	0	0	0
ESWARAN S			1200			1200	0.01	1200	0	1200	0.01	0	0	0	0	0	0
FATMA DUSAR	AALPD09992		100	695		795	0.00	100	0	100	0.00	0	0	0	0	0	795
FATARKSH DUGAR	BBCPD29282		120	695		815	0.00	120	0	120	0.00	0	0	0	0	0	815
LAKSHMANAN I			120			120	0.00	120	0	120	0.00	0	0	0	0	0	120
RAJASUBRAMANIAN R			120			120	0.00	120	0	120	0.00	0	0	0	0	0	120
RAU KUMAR S R	ASCFR2078X		120			120	0.00	120	0	120	0.00	0	0	0	0	0	120
b. Central Government/State Governments		1	1581600	0	0	1581600	7.8	1581600	0	1581600	7.8	0	0	0	0	0	1581600
c. Electronics Corporation of Tamil Nadu Ltd	AAACE1676X		1581600	0	0	1581600	7.8	1581600	0	1581600	7.8	0	0	0	0	0	1581600
d. Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
e. Directors and their Relatives		1	3360	0	0	3360	0.02	3360	0	3360	0.02	0	0	0	0	0	3360
f. Names		0	3360	0	0	3360	0.02	3360	0	3360	0.02	0	0	0	0	0	3360
g. RAJAKSHMILESRAN	BVOPV3355Z		3360	0	0	3360	0.02	3360	0	3360	0.02	0	0	0	0	0	3360
h. Sub-Total (A1)		12	3275200	11529345	0	14804545	7.8	3275200	0	3275200	7.8	0	0	0	0	0	14804545
2. FOREIGN																	
i. Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
j. Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
k. Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
l. Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
m. ANY OTHER		1	224400	0	0	224400	1.11	224400	0	224400	1.11	0	0	0	0	0	224400
n. FOREIGN OTHERS		1	224400	0	0	224400	1.11	224400	0	224400	1.11	0	0	0	0	0	224400
o. Names		0	224400	0	0	224400	1.11	224400	0	224400	1.11	0	0	0	0	0	224400
p. PANDYA K V		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
q. Chairman and Directors		1	224400	0	0	224400	1.11	224400	0	224400	1.11	0	0	0	0	0	224400
r. Sub-Total (A2)		1	224400	0	0	224400	1.11	224400	0	224400	1.11	0	0	0	0	0	224400
s. Total Shareholding of Promoter and Promoter Group (A)= (A1)+(A2)		13	3499600	11529345	0	15028945	74.11	3499600	0	3499600	17.28	0	0	0	0	0	14796605

Details of Shares which remain unclaimed may be given near along with details such as number of shareholders, outstanding shares held in dematerialised suspense account, voting rights which are frozen etc.

For MKOT HITECH TOOL ROOM LTD

Likhitaditya

Authorized Signatory

Table IV

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (i)	PAN (ii)	Nos. of Shareholder (iii)	No. of fully paid up equity shares held (iv)	Partly paid up equity shares held (v)	No. of Depository Receipts (vi)	Total nos. shares held (vii) = (iv + v + vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Outstanding convertible securities (including Warrants) (x)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi)	Number of Shares pledged or otherwise encumbered (xii)		Number of equity shares held in dematerialized form (xiv) (Not applicable)		
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)		No. (e) (Not applicable)	As a % of total Shares held (Not applicable) (f)
1. Custodian - ADRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0		
1. Custodian - GDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0		
1. Custodian - Public		0	0	0	0	0	0	0	0	0	0	0	0	0	0		
1. Custodian - SDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0		
Employee Welfare Trust / Employee Benefits and Sweat Equity Regulations, 2021		0	0	0	0	0	0	0	0	0	0	0	0	0	0		
2. Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		

For MKOT HITECH TOOL ROOM LTD

Likhitaditya

Authorized Signatory

Annexure - B

General information about company	
Scrip code	522245
NSE Symbol	Not applicable
MSEI Symbol	Not applicable
ISIN	INE079L01013
Name of the company	IYKOT HITECH TOOLROOM LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Re-classification of Promoters
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-12-2024
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Post re-classification of Promoters
Whether the listed entity is Public Sector Undertaking (PSU)?	No

For IYKOT HITECH TOOL ROOM LTD

Likhit Dey

Authorized Signatory

Table I

Table I - Summary Statement holding of specified securities

Cate gory (i)	Category of Shareholder (ii)	Nos. of Shareholders (iii)	No. of fully paid up equity shares held (iv)	No. of Partly paid-up equity shares held (v)	No. of shares underlying Depositary Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii)/(x)	Number of Locked in shares (xii)	Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)	Sub-categorization of shares (xv)		
								No. of Voting Rights Class eg. X	No. of Voting Rights Class eg. Y	Total a % of (A+B+C)			No. (a)	As a % of total Shares held (b)		Sub- category (i)	Sub- category (ii)	Sub- category (iii)
A	PROMOTER & GROUP	5	3263580	11529345	0	14793025	72.96	0	3263580	0	0	0	0	14793025	0	0	0	
B	PUBLIC	7153	2816960	2665655	2816960	5483515	27.04	2816960	2816960	0	0	0	0	3451775	0	0	0	
C	NON PROMOTER, NON PUBLIC Custodian/Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
C1	SHARES HELD BY EMPLOYEE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
C2	TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	TOTAL	7158	6380440	14196000	0	20276440	100	6380440	6380440	0	0	0	0	19248160	0	0	0	

For MKOT HITECH TOOL ROOM LTD

Libhettu Singh

Authorized Signatory

Table E

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (i)	PAN (ii)	Nos. of Shareholder (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (VII) = (IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying convertible securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Shares pledged or otherwise encumbered (xii)		Number of equity shares held in dematerialized form (xiv)
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	
1. PANAMA															
a. Family Members			1582090	11529345	0	13211425	65.16	0	1582090	0	65.16	0	0	13211425	
b. PANAMA DUGAR	AAADP0249D		1516122	10391831	0	11907953	58.73	0	1516122	0	58.73	0	0	11907953	
c. KUCHITA DUGAR	BEGPD627C		185758	1138142	0	1301900	6.42	0	185758	0	6.42	0	0	1301900	
d. PADAM DUGAR	AAEPD660P		100	685	0	785	0	0	100	0	0	0	0	785	
e. SANTARAKSH DUGAR	BBCPD8528P		100	685	0	785	0	0	100	0	0	0	0	785	
f. Central Government/ State Government(s)		1	1581600	0	0	1581600	7.8	0	1581600	0	7.8	0	0	1581600	
g. Names:															
h. ELECTRONICS CORPORATION OF INDIA	AAACE1670K		1581600	0	0	1581600	7.8	0	1581600	0	7.8	0	0	1581600	
i. Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	
j. ANY OTHER		0	0	0	0	0	0	0	0	0	0	0	0	0	
k. Directors and their Relatives		0	0	0	0	0	0	0	0	0	0	0	0	0	
l. Names:															
m. Sub-Total (A)(1)		5	3263680	11529345	0	14793025	72.98	0	3263680	0	72.98	0	0	14793025	
n. FOREIGN															
o. Individuals (Non-Resident Individuals/ Resident Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	
p. Government		0	0	0	0	0	0	0	0	0	0	0	0	0	
q. Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	
r. Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	
s. ANY OTHER		0	0	0	0	0	0	0	0	0	0	0	0	0	
t. Names:															
u. Chairman and Directors		0	0	0	0	0	0	0	0	0	0	0	0	0	
v. Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	
w. Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		5	3263680	11529345	0	14793025	72.98	0	3263680	0	72.98	0	0	14793025	

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in dematerialized suspense account, voting rights which are frozen etc.

For MKOT HITECH TOOL ROOM LTD
Likhit Duggal
 Authorized Signatory

Table III

Category & Name of the Shareholders	PAN (i)	Nos. of Shareholder (ii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of shares held underlying Depository Receipts (vi)	Total nos. shares held (VII) = (IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi)	Number of Shares pledged or otherwise encumbered (xii)		Number of equity shares held in dematerialized form (xiv)	Sub-categorization of shares (xv)	
								Class X	Class Y	Total			As a % of total Shares held (b)	No.(a) (Not applicable)		As a % of total Shares held (Not applicable) (b)	Shareholding (No. of shares) (f)
1. Institutions (Domestic)																	
a. Mutual Funds																	
b. Venture Capital Funds																	
c. Alternate Investment Funds																	
d. Banks																	
e. Insurance Companies																	
f. Promoters /																	
g. Pension Funds																	
h. Asset Reconstruction Companies																	
i. Sovereign Wealth Funds																	
j. NBFCs registered with RBI																	
k. Other Financial Institutions																	
l. Any Other (specify)																	
Sub-Total (B)(1)		1	13440			13440	0.07	13440		0.07							
2. Institutions (Foreign)																	
a. Foreign Direct Investments																	
b. Foreign Venture Capital Investors																	
c. Sovereign Wealth Funds																	
d. Foreign Portfolio Investors																	
e. Foreign Portfolio Investors																	
f. Category - 1																	
g. Category - 2																	
h. NRIs - Resident																	
i. Overseas Depositories (holding DRs)																	
j. Mutual Funds (holding Shares)																	
k. ANY OTHER																	
Sub-Total (B)(2)																	
3. Central Government / State Government(s)																	
4. Central Government / State Government / Governor																	
5. State Government / Governor or Bodies Corporates where Central / State Government is a promoter																	
Sub-Total (B)(3)																	
6. INSTITUTIONS																	
a. Associate Companies / Subsidiaries																	
b. Directors and their relatives (excluding independent directors and nominees directors)																	
c. Key Managerial Personnel (as defined in Section 2(48) of the Companies Act, 2013) other than immediate relatives of promoters disclosed under "Promoter and Promoter Group" category																	
d. Trusts where any person belonging to "Promoter and Promoter Group" category is trustee, beneficiary, or settlor of the trust																	
e. Investor Education and Protection Fund (IEPF)																	

Table IV

Table IV - Statement showing shareholding pattern of the Non-Promoter- Non Public shareholder

Category & Name of the Shareholders (I)	PAW (II) Shareholder (III)	No. of fully paid up equity shares held (IV)	No. of underlying Depository Receipts (V)	No. of shares held (VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VII)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not applicable)
						No. of Class X	No. of Class Y	Total as a % of Total Voting rights				No. (a) (Not applicable)	As a % of total Shares held (Not applicable) (b)	
1. Custodian - ADPS		0	0	0	0.00	0	0	0	0.00	0	0	NA	0	
1. Custodian - GDRS		0	0	0	0.00	0	0	0	0.00	0	0	NA	0	
1. Custodian - Public		0	0	0	0.00	0	0	0	0.00	0	0	NA	0	
1. Custodian - SDRs		0	0	0	0.00	0	0	0	0.00	0	0	NA	0	
Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0.00	0	0	0	0.00	0	0	NA	0	
2. Total Non-Promoter- Non Public Shareholding (C) (C1+C2+C3)		0	0	0	0.00	0	0	0	0.00	0	0	NA	0	

For MKQT HITECH TOOL ROOM LTD
Lele Subodh Dnyanesh
 Authorized Signatory

Table V

Table V- Statement showing details of significant beneficial owners (SBOs)									
Sr. No	Details of the SBO (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect* (III)		Date of creation / acquisition of significant beneficial interest# (IV)
	NAME	PAN / Passport No. in case of a foreign national	Nationality	NAME	PAN / Passport No. in case of a foreign national	Nationality	Whether by virtue of:		
1							Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant influence		
2							Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant influence		
3							Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant influence		
4							Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant influence		
5							Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant influence		
6							Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant influence		

For NYKOT HITECH TOOL ROOM LTD
Lakshmi Dey
 Authorized Signatory


Table VI

Table VI - Statement showing foreign ownership limits		
Particulars	Board approved limits	Limits utilized
As on shareholding date		
As on the end of previous 1st quarter		
As on the end of previous 2nd quarter		
As on the end of previous 3rd quarter		
As on the end of previous 4th quarter		

For MKOT HITLICH

Likhit Dey
 Authorized Signatory

Annexure-II
Undertaking by the Company Secretary for re-classification under Regulation 31A of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015


 The Deputy General Manager,
 Listing Compliance Monitoring Cell,
 24th Floor, P.J. Towers, Dalal Street,
 Mumbai -400001

December 30, 2024

Sub: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations ("Listing Regulations"), 2015

Dear Sir/Madam,

With relation to our application for reclassification of promoter shareholders, we hereby confirm and certify that:

- a. Outgoing Promoters(s) and persons related to the promoter(s) do not together hold more than Ten percent of the total voting rights in the Company. The shares held by such outgoing promoters is as under:

S.No	Outgoing Promoters	No. of equity shares held by the outgoing promoters as on December 30, 2024
1	Mr. Siddarth Nandulal	3,600 shares representing 0.02% of the paid up capital
2	Mr. Sunil Chandrakant	3,000 shares representing 0.01% of the paid up capital
3	Mr. Rajapandian S	1,200 shares representing 0.01% of the paid up capital
4	Mr. Lakshmanan L	120 shares representing 0% of the paid up capital
5	Mr. Balasubramonian R	120 shares representing 0% of the paid up capital
6	Mr. Pandya K V	2,24,400 shares representing 1.11% of the paid up capital
7	Mr. Ram Kumar S R	120 shares representing 0% of the paid up capital
8	Ms. Rajalaksmi Velrajan	Not holding any shares
Cumulative shareholding		1.15%

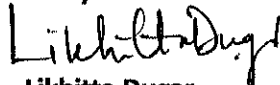
- b. Post reclassification, the Outgoing promoter(s) will not exercise direct or indirect control over the affairs of the Company.
- c. All special rights of the Outgoing Promoter(s) which were acquired by virtue of any shareholder agreements have been terminated.
- d. Outgoing Promoter(s) will not be represented on the Board of Directors (including a Nominee Director) of the Company for a period of not less than three years from the date of such reclassification.

IYKOT HITECH TOOLROOM LTD.

131/2, Thiruneermalai Road, Nagalkeni, Chromepet, Chennai – 600 044. India.
 Telefax : +91 44 4316 2280 Email : production@iykot.com Web : www.iykot.com
 CIN : L27209TN1991PLC021330

- e. Outgoing Promoter(s) will not act as a key managerial person in the Company for a period of not less than three years from the date of such reclassification.
- f. The company, its promoters, its directors are not in violation of the restrictions imposed by SEBI under SEBI circular no. SEBI/HO/ MRD/DSA/CIR/P/2017/92 dated August 01, 2017.
- g. That the company or its promoters or whole-time directors are not in violation of the provisions of Regulation 34 of the SEBI (Delisting of Equity Shares) Regulations, 2021.
- h. Outgoing Promoter(s) are not a wilful defaulter as per the Reserve Bank of India Guidelines.
- i. Outgoing Promoter(s) are not a fugitive economic offender.
- j. That the company is compliant with the requirement for minimum public shareholding as required under Regulation 38 of SEBI (Listing Obligation and Disclosure Requirement) and the proposed reclassification is not being initiated for achieving the Minimum Public Shareholding.
- k. That trading in the shares of the company has not been suspended by the stock Exchanges
- l. That the Company does not have any outstanding dues to the SEBI, the Stock Exchanges or Depositories.
- m. In case the promoter(s) seeking re-classification fails to comply with the provision of sub-clause (i), (ii), (iii), (iv) and (v) of clause (b) of Regulation 31A(3), they shall be reclassified as promoter/persons belonging to promoter group, as stated in regulation 31A(4). The same will be intimated to the Exchange as soon as possible.
- n. Promoter(s) seeking reclassification and persons related to reclassification will not vote to approve on the resolution for reclassification.
- o. There is no pending regulatory action against promoter(s) seeking re-classification.

For Iykot Hitech Toolroom Ltd


Likhitta Dugar
Whole-time director
(DIN-09768742)



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CIN : L27209TN1991PLC021330



ISO 9001 : 2015



CERTIFICATE No. : Q-221703022023

Annexure-III*

Undertaking from Promoter seeking re-classification-

The Deputy General Manager, *BSE & TD*
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001

December 30, 2024

Sub: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015

Dear Sir / Madam,

*The annexure-III is not applicable as the ownership information of the outgoing promoters is not traceable

For Iykot Hitech Toolroom Ltd

Likhitta Dugar
Likhitta Dugar
Whole-time director
(DIN-09768742)



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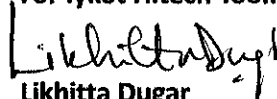
Annexure IV
Chronology of Events for Reclassification under Regulation 31A of SEBI (LODR) Regulations, 2015

Sl. No	Particulars	Date of the event
1	Receipt of Application by the Promoter to the Company along with requisite undertaking.	Not applicable The Board <i>suo-moto</i> approved the re-classification of theaforementioned shareholders as listed in Annexure II from "Promoter shareholders" category to "Public shareholder" category due to unavailability of their ownership information in the company
2	Submission of intimation of receipt of promoter application by the Company to the Exchange	The Board at its meeting held on November 11, 2024 approved for re-classification and the same was disseminated to the exchange on November 12, 2024
3	Date of Board meeting wherein reclassification matter is considered and approved	The Board at its meeting held on November 11, 2024 has approved for re-classification and subsequently, the Board on December 27, 2024 re-approved the same as the modus operandi of re-classification is amended under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated December 12, 2024.
4	Submission of Minutes of the BOD meeting wherein the proposal of the promoter seeking reclassification has been considered (Please mention if not applicable)	Not applicable due to omission of Regulation 31A (8)(b) pursuant to SEBI(Listing Obligations and Disclosure Requirements)(Third Amendment) Regulations, 2024

IYKOT HITECH TOOLROOM LTD.

5	Date of Shareholder Meeting wherein reclassification has been approved. (Please mention if not applicable)	In accordance with the SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024, the approval of shareholders must be obtained through an ordinary resolution, following the receipt of approval from the stock exchange. Hence, submission of shareholders approval at this point of time is not applicable
6	Submission of reclassification application with the Stock Exchange	December 31, 2024

For Iykot Hitech Toolroom Ltd


Likhitta Dugar
Whole-time director
(DIN-09768742)



IYKOT HITECH TOOLROOM LTD.

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CIN : L27209TN1991PLC021330



ISO 9001 : 2015




CERTIFICATE No. : Q-221703022023

Annexure V

Copies of correspondence sent to the outgoing promoters

For Iykot Hitech Toolroom Ltd


Likhitta Dugar
Whole-time director
(DIN-09768742)



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Telefax : +91 44 4316 2280 Email : production@iykot.com Web : www.iykot.com
CIN : L27209TN1991PLC021330



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/IHT/2024

24th December 2024

The Company Secretary,
Iykot Hitech Tool Room Limited,
131/2, Thiruneermalai Road, Nagalkeni,
Chrompet, Chennai-600044 IN

Dear Sir,

Sub: Iykot Hitech Tool Room Limited-KYC -Shareholders-Reg.

As informed earlier, we are once again furnish hereunder the following information.

1. The shares are held in physical form.
2. KYC letters have been sent by you on two separate occasions earlier first being on 29th March 2022 and second being on 31st May 2023, but no response has been received from these Shareholders till date. A third letter was sent again on 16th December 2024.

S.No.	Name of the shareholders	Folio No.
1.	Siddarth Nandulal	00000060
2.	Sunil Chandrakant	00000025
3.	Rajapandian S	00000051
4.	Lakshmanan L	00000003
5.	Balasubramonian R	00000004
6.	K.V.Pandya	00000013

This is for your kind information.

Thanking you,

Yours faithfully,
For CAMEO CORPORATE SERVICES LIMITED

P. Muralidharan
Manager

IYKOT HITECH TOOL ROOM LTD

Lakshmanan L
Authorized Signatory

"Subramanian Building", 1, Club House Road, Chennai - 600 002.

Ph : 28460390 (5 Lines), 40020700

Online Investor Portal : <https://wisdom.cameoindia.com>,

Website : www.cameoindia.com CIN No. : U67120TN1998PLC041613.



CAMEO

CAMEO CORPORATE SERVICES LIMITED

Subramanian Building, No.1 Club House Road, Chennai 600 002, Tamilnadu
CIN : U67120TN1998PLC041613; Ph: 91-44-28460390 / 91-44-40020700 (Board);
Email: kyc@cameoindia.com; Web : www.cameoindia.com

Date: 16.12.2024

Name of Company : IYKOT HITECH TOOL ROOM LTD
Folio no : 00000013

**Name of Sole /
First Holder : PANDYA K V**

**Address : 6-A, AKASHGANGA, 89, WARDEN ROAD
MUMBAI -400026**

Name of Second Holder : -----

Name of Third Holder : -----

Dear Shareholder,

Sub: Simplified norms for processing investor's service requests by RTAs and norms for furnishing PAN, KYC details and Nomination and intimation to physical shareholders with respect to electronic payment of dividend from 01.04.2024.

Ref: SEBI circular SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated 17.11.2023 and SEBI/HO/MIRSD/POD-1/P/CIR/ 2023/70 dated 17.05.2023

This has reference to the shares held by you in the above referred Company under the folio number mentioned above. We find that PAN, KYC details and nomination details are not completely furnished by you, as advised in our communication to you vide letters dated 29th March 2022 and 31st May 2023 to furnish the details / documents to enable us to update the records.

Based on representations received from the Registrars' Association of India, feedback from investors, and to mitigate unintended challenges on account of freezing of folios and referring frozen folios to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002, para 19.2 of the Master Circular dated 17.05.2023 for Registrars to an Issue and Share Transfer Agents has been amended by SEBI as follows:

1. Reference to the term 'freezing/ frozen' has been deleted.

IYKOT HITECH TOOL ROOM LTD

Likhitendra Duggal

Authorized Signatory

2. Referral of folios by the RTA/listed company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002, has been done away with.

Henceforth, folio without PAN, KYC details and nomination

1. will not be frozen
2. will not be referred to administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002.

However, the shareholder(s) of such folio(s) shall be eligible to lodge grievance or avail any service request from the RTA only upon completely complying with the requirements of furnishing PAN, KYC details (Postal address with PIN, email ID, Mobile No, Bank account details, Specimen Signature) and Nomination.

In case of non-updation of PAN or Choice of Nomination or Contact Details (Postal address with PIN, email id) or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend shall be paid only through electronic mode with effect from April 01, 2024 upon furnishing all the aforesaid details in entirety.

We request you to furnish valid PAN, KYC details and Nomination in prescribed forms along with supporting documents. The forms can also be downloaded from the Company's website at www.iykot.com and our website at https://cambridge.cameoindia.com/Module/Downloadable_Formats.aspx

However please note that as mandated by SEBI, vide Gazette Notification dated June 8, 2018 and Circulars issued thereafter, transfer of securities will be carried out only in the dematerialized form.

We therefore request you to convert your physical shareholding in the above referred Company into the demat mode at the earliest, under confirmation to us.

Thanking You,

Yours truly,
For Cameo Corporate Services Limited

Sd/-
Sreepriya K.
Vice President & Company Secretary

This communication is computer generated and hence does not require signature

IKOT FITECH TOOL ROOM LTD

Authorized Signatory



CAMEO

CAMEO CORPORATE SERVICES LIMITED

Subramanian Building, No.1 Club House Road, Chennai 600 002, Tamilnadu
CIN : U67120TN1998PLC041613; Ph: 91-44-28460390 / 91-44-40020700 (Board);
Email: kyc@cameoindia.com; Web : www.cameoindia.com

Date: 16.12.2024

Name of Company : IYKOT HITECH TOOL ROOM LTD
Folio no : 00000003

**Name of Sole /
First Holder : LAKSHMANAN L**

**Address : 10, EAST AVENUE, KESAVAPERUMAL PURAM
MANDAVELI, CHENNAI - 600028**

Name of Second Holder : -----
Name of Third Holder : -----

Dear Shareholder,

Sub: Simplified norms for processing investor's service requests by RTAs and norms for furnishing PAN, KYC details and Nomination and intimation to physical shareholders with respect to electronic payment of dividend from 01.04.2024.

Ref: SEBI circular SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated 17.11.2023 and SEBI/HO/MIRSD/POD-1/P/CIR/ 2023/70 dated 17.05.2023

This has reference to the shares held by you in the above referred Company under the folio number mentioned above. We find that PAN, KYC details and nomination details are not completely furnished by you, as advised in our communication to you vide letters dated 29th March 2022 and 31st May 2023 to furnish the details / documents to enable us to update the records.

Based on representations received from the Registrars' Association of India, feedback from investors, and to mitigate unintended challenges on account of freezing of folios and referring frozen folios to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002, para 19.2 of the Master Circular dated 17.05.2023 for Registrars to an Issue and Share Transfer Agents has been amended by SEBI as follows:

1. Reference to the term 'freezing/ frozen' has been deleted.

For IYKOT HITECH TOOL ROOM LTD

Authorized Signatory

2. Referral of folios by the RTA/listed company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002, has been done away with.

Henceforth, folio without PAN, KYC details and nomination

1. will not be frozen
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However please note that as mandated by SEBI, vide Gazette Notification dated June 8, 2018 and Circulars issued thereafter, transfer of securities will be carried out only in the dematerialized form.

We therefore request you to convert your physical shareholding in the above referred Company into the demat mode at the earliest, under confirmation to us.

Thanking You,

Yours truly,
For Cameo Corporate Services Limited

Sd/-
Sreepriya K.
Vice President & Company Secretary

This communication is computer generated and hence does not require signature

For IKOT HITECH TOOL ROOM LTD


Authorized Signatory



CAMEO CORPORATE SERVICES LIMITED

Subramanian Building, No.1 Club House Road, Chennai 600 002, Tamilnadu
CIN : U67120TN1998PLC041613; Ph: 91-44-28460390 / 91-44-40020700 (Board);
Email: kyc@cameoindia.com; Web : www.cameoindia.com

Date: 16.12.2024

Name of Company : IYKOT HITECH TOOL ROOM LTD
Folio no : 00000004

Name of Sole /
First Holder : BALASUBRAMONIAN R

Address : 16 H , MURUGESAN ST, T.NAGAR
CHENNAI -600017

Name of Second Holder : -----
Name of Third Holder : -----

Dear Shareholder,

Sub: Simplified norms for processing investor's service requests by RTAs and norms for furnishing PAN, KYC details and Nomination and intimation to physical shareholders with respect to electronic payment of dividend from 01.04.2024.

Ref: SEBI circular SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated 17.11.2023 and SEBI/HO/MIRSD/POD-1/P/CIR/ 2023/70 dated 17.05.2023

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1. Reference to the term 'freezing/ frozen' has been deleted.

For IYKOT HITECH TOOL ROOM LTD

Lalitha Duggi

Authorized Signatory

2. Referral of folios by the RTA/listed company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002, has been done away with.

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However please note that as mandated by SEBI, vide Gazette Notification dated June 8, 2018 and Circulars issued thereafter, transfer of securities will be carried out only in the dematerialized form.

We therefore request you to convert your physical shareholding in the above referred Company into the demat mode at the earliest, under confirmation to us.

Thanking You,

Yours truly,
For Cameo Corporate Services Limited

Sd/-
Sreepriya K.
Vice President & Company Secretary

This communication is computer generated and hence does not require signature

For **IKOT HITECH TOOL ROOM LTD.**



Authorized Signatory



CAMEO CORPORATE SERVICES LIMITED

Subramanian Building, No.1 Club House Road, Chennai 600 002, Tamilnadu
CIN : U67120TN1998PLC041613; Ph: 91-44-28460390 / 91-44-40020700 (Board);
Email: kyc@cameoindia.com; Web : www.cameoindia.com

Date: 16.12.2024

Name of Company : IYKOT HITECH TOOL ROOM LTD
Folio no : 00000025

Name of Sole / First Holder : SUNIL CHANDRAKANT

**Address : 23, ASHOK NAGAR SOCIETY, OPP-BHATTHA SARKHEJ ROAD
AHMEDABAD -380007**

Name of Second Holder : -----
Name of Third Holder : -----

Dear Shareholder,

Sub: Simplified norms for processing investor's service requests by RTAs and norms for furnishing PAN, KYC details and Nomination and intimation to physical shareholders with respect to electronic payment of dividend from 01.04.2024.

Ref: SEBI circular SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated 17.11.2023 and SEBI/HO/MIRSD/POD-1/P/CIR/ 2023/70 dated 17.05.2023

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1. Reference to the term 'freezing/ frozen' has been deleted.

For IYKOT HITECH TOOL ROOM LTD

Likhit Duggi

Authorized Signatory

2. Referral of folios by the RTA/listed company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002, has been done away with.

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We therefore request you to convert your physical shareholding in the above referred Company into the demat mode at the earliest, under confirmation to us.


Thanking You,

Yours truly,
For Cameo Corporate Services Limited

Sd/-
Sreepriya K.
Vice President & Company Secretary

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For IYKOT HITECH TOOL ROOM LTD



Authorized Signatory



CAMEO

CAMEO CORPORATE SERVICES LIMITED

Subramanian Building, No.1 Club House Road, Chennai 600 002, Tamilnadu
CIN : U67120TN1998PLC041613; Ph: 91-44-28460390 / 91-44-40020700 (Board);
Email: kyc@cameoindia.com; Web : www.cameoindia.com

Date: 16.12.2024

Name of Company : IYKOT HITECH TOOL ROOM LTD
Folio no : 00000060

Name of Sole /
First Holder : SIDDARTH NANDULAL
Address : FOZDAR PRODUCTS, OPP - TEJA NURSARY
SUEZ FARM ROAD, BAHERAMPURA -380022

Name of Second Holder : -----
Name of Third Holder : -----

Dear Shareholder,

Sub: Simplified norms for processing investor's service requests by RTAs and norms for furnishing PAN, KYC details and Nomination and intimation to physical shareholders with respect to electronic payment of dividend from 01.04.2024.

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For IYKOT HITECH TOOL ROOM LTD

Authorized Signatory

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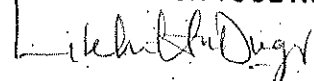
Thanking You,

Yours truly,
For Cameo Corporate Services Limited

Sd/-
Sreepriya K.
Vice President & Company Secretary

This communication is computer generated and hence does not require signature

For IKOT HITECH TOOL ROOM LTD


Authorized Signatory



CAMEO

CAMEO CORPORATE SERVICES LIMITED

Subramanian Building, No.1 Club House Road, Chennai 600 002, Tamilnadu
CIN : U67120TN1998PLC041613; Ph: 91-44-28460390 / 91-44-40020700 (Board);
Email: kyc@cameoindia.com; Web : www.cameoindia.com

Date: 16.12.2024

Name of Company : IYKOT HITECH TOOL ROOM LTD
Folio no : 00000051

Name of Sole /
First Holder : RAJAPANDIAN S

Address : NO.6, I CROSS STREET, VAIDYALINGAM NAGAR
NEELANGARAI, CHENNAI -600041

Name of Second Holder : -----
Name of Third Holder : -----

Dear Shareholder,

Sub: Simplified norms for processing investor's service requests by RTAs and norms for furnishing PAN, KYC details and Nomination and intimation to physical shareholders with respect to electronic payment of dividend from 01.04.2024.

Ref: SEBI circular SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated 17.11.2023 and SEBI/HO/MIRSD/POD-1/P/CIR/ 2023/70 dated 17.05.2023

This has reference to the shares held by you in the above referred Company under the folio number mentioned above. We find that PAN, KYC details and nomination details are not completely furnished by you, as advised in our communication to you vide letters dated 29th March 2022 and 31st May 2023 to furnish the details / documents to enable us to update the records.

Based on representations received from the Registrars' Association of India, feedback from investors, and to mitigate unintended challenges on account of freezing of folios and referring frozen folios to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002, para 19.2 of the Master Circular dated 17.05.2023 for Registrars to an Issue and Share Transfer Agents has been amended by SEBI as follows:

1. Reference to the term 'freezing/ frozen' has been deleted.

For IYKOT HITECH TOOL ROOM LTD

Authorized Signatory

2. Referral of folios by the RTA/listed company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002, has been done away with.

Henceforth, folio without PAN, KYC details and nomination

1. will not be frozen
2. will not be referred to administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002.

However, the shareholder(s) of such folio(s) shall be eligible to lodge grievance or avail any service request from the RTA only upon completely complying with the requirements of furnishing PAN, KYC details (Postal address with PIN, email ID, Mobile No, Bank account details, Specimen Signature) and Nomination.

In case of non-updation of PAN or Choice of Nomination or Contact Details (Postal address with PIN, email id) or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend shall be paid only through electronic mode with effect from April 01, 2024 upon furnishing all the aforesaid details in entirety.

We request you to furnish valid PAN, KYC details and Nomination in prescribed forms along with supporting documents. The forms can also be downloaded from the Company's website at www.iykot.com and our website at https://cambridge.cameoindia.com/Module/Downloadable_Formats.aspx

However please note that as mandated by SEBI, vide Gazette Notification dated June 8, 2018 and Circulars issued thereafter, transfer of securities will be carried out only in the dematerialized form.

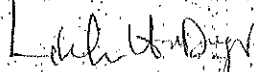
We therefore request you to convert your physical shareholding in the above referred Company into the demat mode at the earliest, under confirmation to us.

Thanking You,

Yours truly,
For Cameo Corporate Services Limited

Sd/-
Sreepriya K.
Vice President & Company Secretary

For IYKOT HITECH TOOL ROOM LTD


Authorized Signatory

This communication is computer generated and hence does not require signature



CAMEO CORPORATE SERVICES LIMITED

Subramanian Building, No.1 Club House Road, Chennai 600 002, Tamilnadu
CIN : U67120TN1998PLC041613; Ph: 91-44-28460390 / 91-44-40020700 (Board);
Email: kyc@cameoindia.com; Web : www.cameoindia.com

Date: 16.12.2024

Name of Company : IYKOT HITECH TOOL ROOM LTD
Folio no : IN303028 -90294716

Name of Sole /
First Holder : RAM KUMAR S R
Address : S O S K RAMA SUBRAMANIAN , 19,
THIRUVENKATA SAMY STREET , KANNABIRAN
COLONY, CHENNAI TAMILNADU, INDIA

Name of Second Holder : -----
Name of Third Holder : -----

Dear Shareholder,

Sub: Simplified norms for processing investor's service requests by RTAs and norms for furnishing PAN, KYC details and Nomination and intimation to physical shareholders with respect to electronic payment of dividend from 01.04.2024.

Ref: SEBI circular SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated 17.11.2023 and SEBI/HO/MIRSD/POD-1/P/CIR/ 2023/70 dated 17.05.2023

Kindly forward us your CML list to enable us to proceed further in this matter.

Thanking You,

Yours truly,
For Cameo Corporate Services Limited

Sd/-
Sreepriya K.
Vice President & Company Secretary

This communication is computer generated and hence does not require signature

For IYKOT HITECH TOOL ROOM LTD

Authorized Signatory