

HITCO TOOLS LIMITED



Registered Office- No-17-C, KIADB Industrial Area, 2nd Phase, Peenya, Bangalore-560058 IN

CIN: L28939KA1995PLC016888; website- www.hittco.com;

Email Id: cs@hittco.com; Contact No.: 080 4086 5062

Date: 13th April, 2026

To,
Dept. of Corporate Services – Listing,
BSE Limited,
25th Floor, P.J tower, Dalal Street,
Mumbai – 400001.

Scrip code: 531661

ISIN: INE863C01019

Dear Sir/ Ma'am,

**Sub: Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI
(Depositories and Participants) Regulations, 2018 for the quarter and Year ended
31/03/2026.**

Please find enclosed copy of the Reconciliation of Share Capital Audit Report issued under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, by Mr. Manjeet of M/s Manjeet & Associates, Practising Company Secretaries, for the quarter ended 31/03/2026.

This is for your information and records.

Thanking you,

For HITCO TOOLS LIMITED

SURENDRA BHANDARI

Managing Director

DIN: 00727912



To,
Hittco Tools Limited,
No.17-C, 2nd Phase, KIADB Industrial Area,
Peenya, Bangalore Karnataka, 560058

Dear Sirs/ Ma'am,

We have examined the relevant books, registers, forms, documents and papers produced before us by Hittco Tools Limited ('the Company') and its Registrar and Transfer Agent, 'Cameo Corporate Services Limited' in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanation given to us and as shown by the records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[As per Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018]

1. For Quarter Ended : 31st March, 2026
2. ISIN : INE863C01019
3. Face Value : INR 10/- Per Share.
4. Name of the Company : **HITTCO TOOLS LIMITED**
5. Registered Office Address : No.17-C, 2nd Phase, KIADB Industrial Area, Peenya, Bangalore Karnataka, 560058
6. Correspondence Address : No.17-C, 2nd Phase, KIADB Industrial Area, Peenya, Bangalore Karnataka, 560058
7. Telephone & Fax Nos. : TP No. 080 4086 5062
: FAX No. 080 4086 5026
8. E-mail Address : cs@hittco.com

9. Names of the Stock Exchanges where the Company's securities are listed : BSE Limited

	Number of Shares	% of Total Issued Capital
10. Issued Capital	6159847	100

11. Listed Capital (Exchange-wise) (as per Company records)	6159847	100
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12. Held in dematerialized form in CDSL	2081632	33.79
13. Held in dematerialized form in NSDL	3509235	56.97
14. Physical	568980	9.24
15. Total No. of Shares (12+13+14)	6159847	100

16. Reasons for difference if any, between (10&11), (10&15), (11&15):

I) Difference between (10 & 11) : NIL

II) Difference between (10 & 15) : NIL

III) Difference between (11 & 15) : NIL

17. Certifying the details of changes in Share Capital during the Quarter under consideration as per Table below:

Particulars	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether Intimated to CDSL	Whether Intimated to NSDL	In-principle approval pending from Stock Exchanges
NA	NA	NA	Yes	NA	NA	NA

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Redemption, Forfeiture, Any other (to specify).

Note:- Company has received In-Principal approval from BSE on 17th March, 2026 and allotted 4,45,000 Equity Share on the basis of Preferential Issue on 28th March, 2026 and company is waiting for post approval from BSE.

18. Register of Members is updated (Yes / No) : Yes
If not, updated up to which date
19. Reference of previous Quarter with regard to excess dematerialized shares, if any : NIL
20. Has the company resolved the matter mentioned in point No.19 above in the current Quarter? If not, reason why? : NA

21. Mention the total No. of requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 Days	0	0	-
Pending for more than 21 Days	0	0	-

22. Name, Telephone & Fax No. of the Compliance Officer of the Company : **Khushboo Agrawal**
Company Secretary & Compliance Officer
Membership Number: A42153
Tel No.- 080 – 4086 5062
FAX No.- 080 – 4086 5026
Email Id: cs@hittco.com
23. Name, Address, Tel. & Fax No., Regn. No of certifying Company Secretary : **Mr. Manjeet**
Manjeet & Associates
No.10, Sambrudi Building,
ISRO Road, (Off New BEL Road)
Bengaluru- 560 094
Tel No. 9877390722
FCS No: 11588
CP No. : 22581
24. Appointment of Common Agency for Limited Share Registry work : **Cameo Corporate Services Limited**
"Subramanian Building"
No. 1, Club House Road,
Chennai – 600 002.
PH: 044 – 28460390
Email Id: cameo@cameoindia.com
25. Any other detail that the Auditor may like to provide. (e.g. BIFR Company, delisting from SE, company changes its name etc.) : **NIL**

For **Manjeet and Associates**

Date: 13th April, 2026
Place: Bangalore



Mr. Manjeet
No.10, Sambrudi Building,
ISRO Road, (Off New BEL Road)
Bengaluru- 560 094
ACS No.11588; CP No.22581
UDIN No- F011588H000079392