



ISO 9001:2008



CERTIFICATE NO. 683271

11-11-2024

To:
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, PhirozeJeeJeeBhoy Towers
Dalal Street, Mumbai - 400 001

Scrip Code: BSE: 522245

Subject: - Non-applicability of Regulation 23(9) of SEBI (LODR) Regulation, 2015

Dear Sir/Madam,

With regards to the captioned subject please find enclosed herewith a copy of the quarterly/half-yearly Compliance Report pursuant to Regulation 23(9) of Listing Regulations for the quarter and half-year ended 30.09.2024.

Requesting to kindly take the same into your records.

Thanking You,

Yours faithfully,

For IYKOT HITECH TOOLROOM LIMITED

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 : L27209TN991PLC021330



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Dear Sir/ Madam,

This is to inform you that as per Regulation 15 (2) of SEBI (LODR) Regulations 2015, the compliance with the corporate governance provision as specified in Regulation 17,17 A,18, 19,20,21,22,23,24, 24A, 25, 26, 27 and clauses [b] to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of the listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty five crores, as on the last day of the previous financial year.

The Details of paid up capital and net worth of the Company as per last audited Financial Statement of the Company as on 31st March 2024 are as follows:

- a) **PAID UP EQUITY SHARE CAPITAL: Rs. 3,04,20,000/- (Rupees Three Crores Four Lakhs Twenty Thousand only)**
- b) **NET WORTH: Rs. 1,20,09,626/- (Rupees One Crore Twenty Lakhs Nine Thousand Six Hundred and Twenty-Six only)**

Hence the Company is not required to submit the Related Party Transaction disclosures as required under regulation 23(9) of SEBI (LODR), Regulations, 2015.

You are requested to take the same on your records.

Thanking You,

For IYKOT HITECH TOOLROOM LIMITED

LIKHITTA DUGAR
WHOLE TIME DIRECTOR
DIN: 09768742

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