



HERCULES HOISTS LIMITED

Ref: KSM/CM6

Date:21/04/2021

Listing Department
The Bombay Stock Exchange Limited,
Phiroze jeejeebhoy Towers
Dalal Street, Mumbai- 400023
[Scrip Code- 505720]

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051
[Scrip Code HERCULES EQ]

Sub: Submission of certificate of Transfer or transmission or transposition of securities under regulation 40(9) for the half year ended 31-3-2021

Dear Sir/Madam,

As per rule no. 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the certificate dated 20-04-2021 issued by CS Malati Kumar [COP No. 10980], stating that no request for transfer/ subdivision/consolidation/ renewal/exchange or endorsement of calls / allotment monies of shares was received during the period October 1, 2020 to March 31, 2021

Kindly acknowledge the same

Thanking you,

For Hercules Hoists Limited

KIRA Digitally signed
by KIRAN
Date: 2021.04.21
11:18:28 +05'30'
Kiran Mukadam
Company Secretary

Corporate Office

501 to 504, Shelton Cubix
Sector 15, Plot No. 87
CBD Belapur, New Mumbai 400614
Maharashtra INDIA

T: +91 022 45717300/01
E: indef@indef.com
U: www.indef.com
Works: Khalapur & Pune

Registered Office

Bajaj Bhawan, 2nd Floor
226, Jammalal Bajaj Marg
Mumbai 400 021, INDIA
CIN: L45400MH1962PLC012385





S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

10/25-26, 2nd Floor, Brindaban,
Thane (W) – 400 601
T: +91 22 25345648 | +91 22 25432704
E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

For the Half-Year ended 31st March, 2021

On the basis of the information provided by the officers of **Universal Capital Securities Private Limited**, the Registrar and Share Transfer Agent of **Hercules Hoists Limited** ('Company') bearing CIN: L45400MH1962PLC012385 (ISIN: INE688E01024) and having its Registered Office at Bajaj Bhawan, 2nd Floor, 226, Jamnalal Bajaj Marg, Nariman Point, Mumbai – 400021, pertaining to the period **01st October, 2020 to 31st March, 2021** ('review period') for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Listing agreement entered into by the Company with BSE Limited and National Stock Exchange of India Limited and as confirmed by the Company, we hereby certify that during the review period, no request for transfer/ sub-division/ consolidation/ renewal/ exchange or endorsement of calls/ allotment monies of shares was received or processed.

**For S. N. ANANTHASUBRAMANIAN & CO.,
Company Secretaries**

MALATI Digitally signed
by MALATI ANIL
ANIL KUMAR
Date:
KUMAR 2021.04.20
17:32:22 +05'30'



Malati Kumar
Partner

ACS: 15508 | COP No.: 10980

ICSI UDIN: A015508C000139126

20th April, 2021 | Thane