



HERCULES HOISTS LIMITED

24.04.2019

To,

The Senior General Manager
Department of Corporate Services
BSE Limited
Floor 1, P J tower
Dalal Street, Mumbai- 400001

The Vice President
National Stock Exchange Limited
"Exchange Plaza" C-I, Block G
Bandra Kurla Complex , Bandra (E) Mumbai
400051

Dear Sir/Madam

Sub: Certificate in terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2019.

Based on the certificate received from Universal Capital Securities Pvt. Ltd., Registrar and Transfer Agent of the company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within the stipulated time of receipt of certificate of security.

Further, we hereby certify that the securities which were dematerialized are listed on the stock exchange(s) where the earlier issued securities are listed. We request you to take this information on Record.

Thanking you

For Hercules Hoists Limited

Mahesh Kumar Sharma
Company Secretary & Compliance Officer



Encl. : As above

Corporate Office & Works

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Dhamani, Khalapur 410202 F: +91 2192 274125
Maharashtra E: indef@indef.com
INDIA U: www.indef.com

Registered Office

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

bajaj group



UNIVERSAL CAPITAL
SECURITIES PVT. LTD.

April 23, 2019

To,
Hercules Hoists Limited
Survey No. 43/28,43/5, 45/2,
Village Dhamni Nr. Khalapur Toll Naka,
Tal. Khalapur Savroli Kharpada Road
Dist. Raigad – 410 202.

Kind Attn : Mr. Mahesh Sharma

Dear Sir,

Subject : **Certificate under Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations,2018 for the quarter ended
March, 2019.**

With reference to the above captioned subject, We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st March, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations:

Thanking you,

Yours Faithfully,
For Universal Capital Securities Pvt.Ltd.

Authorised Signatory

Universal Capital Securities Pvt Ltd.

(Formerly known as Mondkar Computers Pvt. Ltd.) CIN :U74200MH1991PTC062536

21, Shakil Niwas, Opp. Satya Saibaba Temple, Mahakall Caves Road, Andheri (East), Mumbai - 400 093.

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