



February 11, 2019

Dept. of Corporate Services
BSE Ltd.
P J Towers,
Dalal Street,
Mumbai – 400 001.

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai 400051.

BSE Scrip Code : 524735

NSE Symbol : HIKAL

Dear Sir,

Subject : Intimation regarding issue of Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015 and further to our letter dated 18th January 2019, we wish to inform that the Company has issued and dispatched duplicate share certificate to the below mentioned shareholder on his request for issue of duplicate share certificate.

| Name | Folio No. | Share Certificate No. | Distinctive Nos. | | Shares |
|---------------|-----------|-----------------------|------------------|----------|--------|
| | | | From | To | |
| ANJULA MISHRA | 00000332 | 00000675 | 00032251 | 00033750 | 1500 |

The issue of duplicate share certificate has been approved by the committee of the Board.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For Hikal Limited

Mukund Mujumdar
AGM - Secretarial

Hikal Ltd.

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Regd. Office: 717/718, Maker Chambers - V, 7th Floor, Nariman Point, Mumbai - 400 021, India Tel +91-22-6630 1801 / 2283 4587 Fax +91-22-2283 3913

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