

HERCULES HOISTS LIMITED

Ref: KSM/CM-6 September 1, 2020

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: Intimation for Change in address and contact details of Registrar and Share Transfer Agent (RTA).

Dear Sir/Madam,

We would like to inform that our Registrar and Share Transfer Agent i.e Universal Capital Securities Private Limited, has shifted its Office to following address with effect from 01st September 2020:

Universal Capital Securities Private Limited.

C 101, 247 Park,

LBS Road, Vikhroli West,

Mumbai – 400083.

Tel Nos.: (022) 28207203-05 Fax No.: (022) 28207207 Email id: info@unisec.in Website: www.unisec.in.

Accordingly, all the future communications addressed to our RTA must be communicated to the above new address only. You are requested to update the abovementioned details on your website and records.

This is for your kind information and for dissemination to all the concerned.

Thanking you,

For Hercules Hoists Limited,

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, Jamnalal Bajaj Marg Mumbai 400 021, INDIA

CIN: L45400MH1962PLC012385

