





April 16, 2021

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/ Madam,

Subject: Submission of Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

We are enclosing the Compliance Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, issued by Ashish Bhatt & Associates, Company Secretaries, Thane, for the half year ended March 31, 2021.

Please take the submission on record.

Thanking you,

Yours Sincerely For Hikal Limited Rajasekhar Reddy Company Secretary & Compliance Officer

Encl: As above.

Hikal Ltd.

Admin. Office : Great Eastern Chambers, 6th Floor, Sector 11, CBD Belapur, Navi Mumbai - 400 614, India. Tel. : +91-22-3097 3100. Fax : +91-22-2757 4277 Regd. Office : 717, Maker Chamber - 5, Nariman Point, Mumbai - 400 021, India. Tel. : +91-22-3926 7100. +91-22-6277 0477. Fax : +91-22-2283 3913 www.hikal.com info@hikal.com CIN : L24200MH1988PTC048028

Ashish C. Bhatt B.Com., F.C.S. ASHISH BHATT & ASSOCIATES

Company Secretaries

227, 2nd Floor, Devashree Commercial Complex, Devashree Garden, R. W. Sawant Marg, Near Rutu Park, Majiwada, Thane (W) - 400601. Tel. : 2172 3134 Telefax : 2172 3302 E-mail : csashishbhatt@gmail.com / amisi99.ashish@gmail.com

CERTIFICATE

FOR THE HALF YEAR ENDED MARCH 2021

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Hikal Limited maintained by Universal Capital Securities Private Limited. (Formerly known as Mondkar Computers Private Limited) pertaining to transfer of Equity Shares of the company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 entered into by, Hikal Limited with the stock exchanges and based on the information provided by the Company, hereby certify that the company has delivered during half year ended on 31st March, 2021.

No Share Transfer Deeds received during the period from 1st October, 2020 to 31st March, 2021 for transfer, transmission, sub-division, consolidation, duplicate, renewal, exchange or endorsement of calls/allotment monies.

Place: Thane Date: April 15, 2021

Hatthe

Signature: - """ Ashish Bhatt & Associates Company Secretaries C. P. Number 2956 UDIN: F004650C000094806

Note: Due to Covid-19 pandemic lockdown this certificate is issued as per online information provided by the Universal Capital Securities Private Limited.

