

HERCULES HOISTS LIMITED

Ref: KSM/CM6

Date:-04-10-2018

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]

Subject: Compliance Certificate for the Half Year Ended 30-09-2018 pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we have complied with the requirements pursuant to Regulation 7 (2) by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities are maintained through our Registrar & Share Transfer Agent, Universal Capital Securities Pvt. Ltd., who is registered with the SEBI, for the Half year ended 30-09-2018.

Thanking You,

For Hercules Hoists Limited

Kiran Mukadam

Company Secretary & Compliance officer

For Universal Capital Securities Pvt. Ltd.

Rajesh Karlekar

Authorised Signatory



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