



HERCULES HOISTS LIMITED

KSM/CM6

May 22, 2020

BSE Limited
Code No. 505720
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

National Stock Exchange of India Ltd.
Symbol: HERCULES
EQ Exchange Plaza, Bandra Kurla Complex
Mumbai 400051

Sub.: Compliance Certificate under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation the 40(10) of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose herewith a Compliance Certificate issued by M/s. S N Ananthasubramaniam and Co., Practicing Company Secretaries, Thane, for the half year ended on March 31, 2020

We request you to take the above on record.

Thanking you

For Hercules Hoists Limited

KIRAN

Digitally signed
by KIRAN
Date: 2020.05.22
16:15:42 +05'30'

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 75717300/01
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





S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

10/25-26, 2nd Floor, Brindaban,
Thane (W) – 400 601
T: +91 22 25345648 | +91 22 25432704
E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

For the Half-Year ended 31st March, 2020

On the basis of the information provided by the officers of Universal Capital Securities Private Limited, the Registrar and Share Transfer Agent of **Hercules Hoists Limited** ('Company') bearing CIN: L45400MH1962PLC012385 (ISIN: INE688E01024) and having its Registered Office at Bajaj Bhawan, 2nd Floor, 226, Jamnalal Bajaj Marg, Nariman Point, Mumbai – 400021, pertaining to the period **01st October, 2019 to 31st March, 2020** ('review period') for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as confirmed by the Company, we hereby certify that during the review period, no request for transfer/ sub-division/ consolidation/ renewal / exchange or endorsement of calls / allotment monies of shares was received.

**For S. N. ANANTHASUBRAMANIAN & CO.,
Company Secretaries**

**MALATI
ANIL
KUMAR**

Digitally signed by MALATI ANIL
KUMAR
DN: c=IN, o=Personal, cn=MALATI
ANIL KUMAR,
serialNumber=b75cebfacec23eb9499
a94329bc7d7a9ff9f08b0bc913df1c46
c50135be1155a, postalCode=400610,
2.5.4.20=c59c34de6f6761a7edf0e448f
8008d109a4f26ce501c58004f7e9a3a6
7d8d816, st=Maharashtra
Date: 2020.05.22 11:48:36 +05'30'



Malati Kumar

Partner

**ACS : 15508
COP No. : 10980**

ICSI UDIN : A015508B000268530

**22nd May, 2020
Thane**