

HERCULES HOISTS LIMITED

Ref: KSM/CM6

Date:-18-10-2019

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: Submission of certificate of Transfer or transmission or transposition of securities under regulation 40(9) for the half year ended 30-09-2019

Dear Sir/Madam,

As per rule no. 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the certificate dated 17-10-2019 issued by CS Aparna Gadgil [CP No. 8430], stating that no request for transfer/ subdivision/consolidation/ renewal/exchange or endorsement of calls / allotment monies of shares was received during the period April1, 2019 to September 30, 2019

Kindly acknowledge the same

Thanking you,

For Hercules Hoists Limited

Digitally signed
by KIRAN
Date:
2019.10.18
09:57:20 +05'30'
KIRAN
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, Jammalal Bajaj Marg
Mumbai 400 021, INDIA
CIN: L45400MH1962PLC012385



S. N. ANANTHASUBRAMANIAN & CO.

COMPANY SECRETARIES

FIRM REGISTRATION NO. P1991MH040400

10/26, Brindaban, Thane (W) – 400 601 | Tel: 25345648, 25432704 | Email: snaco@snaco.net | Website: www.snaco.net

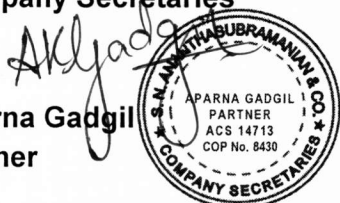
**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

For the Half-Year ended 30th September, 2019

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 April, 2019 to 30th September, 2019** ('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**

**Aparna Gadgil
Partner**



ACS : 14713

COP No. : 8430

ICSI UDIN : A014713A000105848

17th October, 2019

Thane