

July 17, 2023

Department of Corporate Services,

BSE Ltd., P J Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 524735 Listing Department,

National Stock Exchange of India Ltd.,

Exchange Plaza,

Bandra-Kurla Complex, Bandra,

Mumbai - 400 051. **Symbol: HIKAL**

Dear Sir/Madam,

Subject: Certificate under Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2023.

Pursuant to the provisions of Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing the confirmation certificate dated July 5, 2023, received from Universal Capital Securities Pvt Ltd., Registrar and Share Transfer Agent (RTA) of our Company, for the quarter ended June 30, 2023.

This is for your information and records.

Thanking You,

Yours faithfully, for HIKAL LIMITED,

Rajasekhar Reddy Company Secretary & Compliance Officer

Encl: As above

July 5, 2023

To, Hikal Limited Great Eastern Chamber, 6th Floor, CBD Belapur Navi Mumbai – 400 614

Dear Sir.

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th June, 2023.

With reference to the above captioned subject, we hereby confirm that the securities dematerialized/rematerialized during the quarter ended on 30th June 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates, which were dematerialized/rematerialized have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit.

SEC

Thanking you,

Yours faithfully, for Universal Capital Securities Pvt. Ltd.

(Authorised Signatory)

Universal Capital Securities Private Limited

CIN: U74200MH1991PTC062536

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