



May 8, 2020

Dept. of Corporate Services  
**BSE Ltd.**  
P J Towers,  
Dalal Street,  
Mumbai – 400 001.

**BSE Scrip Code : 524735**

Listing Department  
**National Stock Exchange of India  
Ltd.**  
Exchange Plaza, Bandra Kurla  
Complex  
Bandra (East)  
Mumbai 400051.

**NSE Symbol : HIKAL**

**Subject: Certificate under Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2020**

Dear Sir/Madam,

We submit herewith the confirmation certificate dated May 5, 2020 received from M/s. Universal Capital Securities Pvt. Ltd., Registrar and Share Transfer Agent (RTA) of our Company, in compliance with the provisions of Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended March 31, 2020.

This is for your information and record.

Thanking you,

Yours faithfully,

**for Hikal Ltd.**

**Sd/-**

**Sham Wahalekar**  
**President Finance &**  
**Company Secretary**

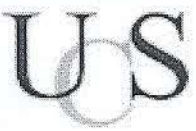
Encl: As above.

**Hikal Ltd.**

Admin. Office: Great Eastern Chambers, 6th Floor, Sector 11. CBD Belapur, Navi Mumbai - 400 614. Ind1a. Tel. + 91-22-3097 3100. Fax : + 91 -22-3097 3281

Regd. Office: 717/718, Maker Chambers, V. 7th Floor, Nariman Point, Mumbai - 400 021, India. Tel. - 91 -22 - 6630 1801 / 2283 4587 Fax: + 91-22-2283 3913

www.hikal.com info@hikal.com CIN: L24200MH1988PTC048028



UNIVERSAL CAPITAL  
SECURITIES PVT. LTD.

May 5, 2020

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

Subject : **Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended March, 2020.**

Dear Sir,

With reference to the above captioned subject, we hereby confirm that the securities dematerialized/rematerialized during the quarter ended 31<sup>st</sup> March, 2020, 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 under captioned regulations.

Thanking you,

Yours Faithfully,  
For Universal Capital Securities Pvt.Ltd.

Devanand Dalvi  
General Manager

**Universal Capital Securities Pvt Ltd.**

(Formerly known as Mondkar Computers Pvt. Ltd.) CIN : U74200MH1991PTC062536

21, Shakil Niwas, Opp. Satya Saibaba Temple, Mahakali Caves Road, Andheri (East), Mumbai - 400 093.  
Tel.: +91 (22) 2820 7203-05 / 2825 7641 Fax: +91 (22) 2820 7207. email: info@unisec.in • www.unisec.in.

