



May 11, 2020

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

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

**BSE Scrip Code : 524735**

**NSE Symbol : HIKAL**

**Subject: Intimation in terms of regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

Dear Sir/Madam,

We forward herewith compliance certificate dated 11th May, 2020 under regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, issued by Ashish Bhatt & Associates, Company Secretaries, Thane, for the half year ended 31st March, 2020.

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

**CERTIFICATE**

**FOR THE HALF YEAR ENDED MARCH 2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Hikal Limited maintained by Universal Capital Securities Private Limited. (Formerly known as Mondkar Computers Private Limited) pertaining to transfer of Equity Shares of the company for the period from 1<sup>st</sup> October 2019 to 31<sup>st</sup> March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 entered into by, Hikal Limited with the stock exchanges and based on the information provided by the Company, hereby certify that the company has delivered during half year ended on 31<sup>st</sup> March, 2020.

Share Certificate relating to the transmission Share certificate received during the period from 1<sup>st</sup> September, 2019 to 31<sup>st</sup> March, 2020 as entered in the register have been issued within Thirty days of the date of lodgment for transmission.

No Share Transfer Deeds received during the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 for transfer, sub-division, consolidation, duplicate, renewal, exchange or endorsement of calls/allotment monies.

Place: Thane  
Date: May 11, 2020

Signature: - *Bhatt A.C*  
Ashish Bhatt & Associates  
Company Secretaries  
C. P. Number 2956  
UDIN: F004650B000225156

Note: Due to Covid-19 pandemic lockdown this certificate is issued as per online information provided by the Universal Capital Securities Private Limited.

