



HERCULES HOISTS LIMITED

KSM / CM 6

May 15, 2022

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: Intimation of Notice given to the shareholders whose shares are liable to be transferred to the Investor Education and Protection Fund ("IEPF") Suspense Account.

Dear Sir/Madam,

Pursuant to the provisions of Section 124(6) of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the Company has published notice in the newspapers intimating the equity shareholders who have not claimed dividend for a period of seven (7) consecutive years and whose shares are liable to be transferred to the IEPF Suspense Account, asking the concerned to take appropriate action on or before June 30, 2022.

E-copy of the notice published in 'Free Press Journal' (English newspaper) and 'Navshakti' (local language Marathi newspaper) on May 14, 2022, is enclosed herewith for your reference.

We request you to take the above on record and that the same be treated as compliance under the applicable regulations.

Thanking you,

For Hercules Hoists Limited

Kiran Mukadam
Company Secretary

Corporate Office

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