HERCULES HOISTS LIMITED



Ref: KSM/CM6

Date:- 09-04-2022

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]

Subject: Compliance Certificate for the Year Ended 31-03-2022 pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we have complied with the requirements pursuant to Regulation 7 (2) by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities are maintained through our Registrar & Share Transfer Agent, **Universal Capital Securities Pvt. Ltd.**, who is registered with the SEBI, for the year ended 31-03-2022

Thanking You,

For Hercules Hoists Limited

KIRAN SUBHASH WUKADAM Date: 2022.04.12 15:09:19 + 05'30' Company Secretary For Universal Capital Securities Pvt. Ltd.

Authorised Signatory



Corporate Office 501 to 504, Shelton Cubix Sector 15, Plot No. 87 CBD Belapur, New Mumbai 400614 Maharashtra INDIA

T: +91 022 45417300/01 E: indef@indef.com U: www.indef.com Works: Khalapur & Pune Registered Office Bajaj Bhawan, 2nd Floor 226, Jamnalal Bajaj Marg Mumbai 400 021, INDIA CIN: L45400MH1962PLC012385

bajaj group