



October 16, 2020

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

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

BSE Scrip Code: 524735

NSE Symbol: HIKAL

Listing Department

Dear Sir,

Subject:

Compliance Certificate under Regulation 7 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This to certify that for the half financial year ended on September 30, 2020 provisions of the Regulation 7(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are duly complied with by the Company and its Registrar and Share Transfer Agents viz. Universal Capital Securities Pvt. Ltd. (Universal Capital) and all activities relating to both physical and electronic share transfer facility are maintained by Universal Capital situated at C-101, 247 Park, 1st Floor, LBS Road, Gandhi Nagar, Vikhroli (West), Mumbai 400083, who is registered with Securities and Exchange Board of India and holds Registration No. - INR000004082 under the Category - RTA CAT1.

Thanking you,

Yours faithfully

for Hikal Ltd.

for Universal Capital Securities Pvt. Ltd.

Rajasékhar Reddy

Authorized Signatory

Company Secretary & Compliance Officer

Hikal Ltd.

Admin. Office: Creat Eastern Chambers, 6th Floor, Sector 11, CBD Belapur, Navi Mumbai - 400 614, India Tel ::+91-22-3097 3100 Fax:+91-22-2757 4277

Regd. Office: 717, Maker Chamber - 5, Nariman Point, Mumbai - 400 021, India Tel ::+91-22-3926 7100, +91-22-6277 0477 Fax:+91-22-2283 3913

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