

May 4, 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

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 March 31, 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 21, Shakil Niwas, Opp. Satya Saibaba Temple, Mahakalai Caves Road, Andheri (East), Mumbai – 400 093, 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.

Sd/-
Sham Wahalekar
President Finance &
Company Secretary

Sd/-
Authorized Signatory

*Please note that this information is being submitted with approval of signatories without their signature pursuant to Guidelines for submission of documents to Stock Exchange in the wake of COVID-19 virus.

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