



April 15, 2022

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/Madam,

Certificate under Regulation 74 (5) of the Securities and Exchange Subject:

Board of India (Depositories and Participants) Regulations, 2018 for

the quarter ended March 31, 2022.

Pursuant to the provisions of Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing the confirmation certificate dated April 5, 2022, received from Universal Capital Securities Pvt Ltd., Registrar and Share Transfer Agent (RTA) of our Company, for the quarter ended March 31, 2022.

This is for your information and record.

Thanking you,

Yours faithfully, For Hikal Ltd.

Rajasekhar Reddy Company Secretary & **Compliance Officer**

Encl: As above.

Hikal Ltd.

Factory: A - 18, MIDC, Ind. Area, Mahad - 402 309, Dist Raigad, Maharashtra, India. Tel.: +91-2145-661234

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



April 5, 2022

To, Hikal Limited Great Eastern Chamber, 6th Floor, CBD Belapur Navi Mumbai – 400 614

Dear Sir,

Sub :Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended March, 2022.

With reference to the above captioned subject, we hereby confirm that the securities dematerialized/rematerialized during the quarter ended March 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed

We hereby also confirm that the security certificates, which were dematerialized/rematerialized have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you,

Yours faithfully, for Universal Capital Securities Pvt. Ltd.

(Authorised Signatory)

Universal Capital Securities Private Limited

CIN: U74200MH1991PTC062536

C-101,247 Park,L.B.S. Marg, Vikhroli (West) Mumbai -400083 Tel: +91 22 28207203-05, 49186178-79 Fax: +91 22 28207207

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