



HL:MM:2019

15th April, 2019

The Deputy General Manager
BSE Ltd.
Corporate Relationship Department
1st floor, New Trading Ring, P J Towers,
Dalal Street, Mumbai – 400 001.

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 51

Company Code No. : **524735**

Symbol : **HIKAL**

Dear Sir,

Reg : **Intimation in terms of regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

We forward herewith compliance certificate dated 15th April, 2019 under regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, issued by Ashish Bhatt & Associates, Company Secretaries, Thane, for the half year ended 31st March, 2019.

Thanking You,

Yours faithfully,
For Hikal Ltd.

Mukund Mujumdar
AGM - Secretarial

Encl : as stated above.

Hikal Ltd.

Admin. Office: Great Eastern Chambers, 6th Floor, Sector 11, CBD Belapur, Navi Mumbai - 400 614, India. 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

CERTIFICATE

FOR THE HALF YEAR ENDED MARCH 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Hikal Limited maintained by Universal Capital Securities Pvt. Ltd. (Formerly known as Mondkar Computers Pvt. Ltd.) pertaining to transfer of Equity Shares of the company for the period from 1st October, 2018 to 31th March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 entered into by, Hikal Limited with the stock exchanges and based on the information provided by the Company, hereby certify that the company has delivered during half year ended on 31th March, 2019.

Share Certificate relating to the Share Transfer Deeds received during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: Thane
Date: April 15, 2019

Signature: - *Bhatt A C*
Ashish Bhatt & Associates
Company Secretaries
C. P. Number 2956

