



April 2, 2019

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, 2019 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.

**Sham Wahalekar**  
**Sr. V. P. Finance &**  
**Company Secretary**

**Authorized Signatory**

**Hikal Ltd.**

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