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Ref: KSM/CM6

Date:- 11-04-2023

Listing Department
The Bombay Stock Exchange Limited,
Phiroze jeejeebhoy Towers
Dalal Street, Mumbai- 400023
[Scrip Code- 505720]

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai-400051
[Scrip Code HERCULES EQ]

Subject: Compliance Certificate for the Year Ended 31-03-2023 pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we have complied with the requirements pursuant to Regulation 7 (2) by ensuring that all the activities in relation to, share transfer facilities are maintained through our Registrar & Share Transfer Agent, **Universal Capital Securities Pvt. Ltd.**, who is registered with the SEBI, for the year ended 31-03-2023

Thanking You,

For Hercules Hoists Limited

KIRAN
SUBHAS
H
MUKADA
Kiran Mukadam
Company Secretary & Compliance officer

Digitally signed
by KIRAN
SUBHASH
MUKADAM
Date:
2023.04.11
14:47:50 +05'30'

For Universal Capital Securities Pvt. Ltd.

Putekar

Authorised Signatory



Corporate Office

Hercules Hoists Limited
501-504, Shelton Cubix
Sector 15, Plot # 87D Belapur
Navi Mumbai 400614, India

Plant/Factory

• Khalapur
• Chakan

Regional Offices

Pune, Delhi,
Chennai, Kolkata

Contact

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F: +91 2192 274125
E: indef@indef.com
U: www.indef.com

Registered Office

Bajaj Bhawan, 2nd Floor
226, Jamnalal Bajaj Marg
Mumbai 400 021, INDIA
CIN: L45400MH1962PLC012385

