

Date: August 7, 2024

BSE Ltd, National Stock Exchange of India Ltd,

P J Towers, Exchange Plaza,

Dalal Street, Bandra-Kurla Complex, Bandra,

Mumbai - 400 001. Mumbai - 400 051.

Scrip Code: 524735 Symbol: HIKAL

Dear Sir/Madam,

Subject: Intimation regarding Loss of Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received information regarding loss of share certificate of the below mentioned shareholder, from the Company's Registrar and Share Transfer Agent, Link Intime India Pvt. Ltd. As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P /CIR /2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholders after compliance of required formalities.

| Name of Shareholder | Folio No. | Share Certificate No. | Distinctive No. | | No. of |
|------------------------|-----------|-----------------------------|-----------------|----------|--------|
| | | | From | To | Shares |
| SHYAM | | | | | |
| SUNDER | 00003696 | 584 | 82268751 | 82269500 | 750 |
| AGARWAL | | | | | |

Kindly take the information on record.

Thanking you,

Yours Sincerely, for **HIKAL LIMITED**

Rajasekhar Reddy Company Secretary & Compliance Officer

Hikal Ltd.

Admin. Office: Great Eastern Chambers, 6th Floor, Sector 11, CBD Belapur, Navi Mumbai - 400 614, India. Tel. + 91–22–6277 0299, + 91–22–6866 0300