



January 8, 2020

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

Subject: Certificate under Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2019

Dear Sir/Madam,

We submit herewith the confirmation certificate dated January 4, 2020 received from M/s. Universal Capital Securities Pvt. Ltd., Registrar and Share Transfer Agent (RTA) of our Company, in compliance with the provisions of Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,

For Hikal Ltd.

Mukund Mujumdar
DGM – Secretarial

Encl: As 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 : +91-22-2757 4277

Regd. Office: 717, Maker Chamber - 5, Nariman Point, Mumbai - 400 021, India. Tel. : +91-22-3926 7100, +91-22-6630 1801, Fax : +91-22-22833913

www.hikal.com info@hikal.com CIN: L24200MH1988PTC048028



UNIVERSAL CAPITAL
SECURITIES PVT. LTD.

January 4, 2020

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

Dear Sir/Madam,

Subject : **Certificate under Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018 for the quarter ended December,
2019.**

With reference to the above captioned subject, We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December, 2019, 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 received for dematerialization 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.

Yours faithfully,
For Universal Capital Securities Pvt. Ltd.

(Authorised Signatory)

Universal Capital Securities Pvt Ltd.

(Formerly known as Mondkar Computers Pvt. Ltd.) CIN :U74200MH1991PTC062536

21, Shakil Niwas, Opp. Satya Salbaba Temple, Mahakali Caves Road, Andheri (East), Mumbai - 400 093.

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