HERCULES HOISTS LIMITED



Ref: KSM/CM6

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]

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

Dear Sir,

We are submitting the certificate received from Universal Capital Securities Private Limited, RTA of the Company regarding confirmation and compliance of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December, 2019.

Kindly acknowledge the same and take on record.

Thanking you,



Corporate Office

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



January 7, 2020



January 6, 2020

To, Hercules Hoists Limited Survey No. 43/28,43/5, 45/2, Village Dhamni Nr. Khalapur Toll Naka, Tal. Khalapur Savroli Kharpada Road Dist. Raigad – 410 202.

Kind Attn : Mr.Kiran Mukadam

Dear Sir,

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 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.

Thanking you,

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 Saibaba Temple, Mahakali Caves Road, Andheri (East), Mumbai - 400 093. Tel.: +91 (22) 2820 7203-05 / 2825 7641 Fax: +91 (22) 2820 7207. email: info@unisec.in • www.unisec.in.

