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HERCULES HOISTS LIMITED

KSM/CM6 October 7, 2020

BSE Limited Code No. 505720 Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 National Stock Exchange of India Ltd. Symbol: HERCULES EQ Exchange Plaza, Bandra Kurla Complex Mumbai 400051

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

We are enclosing herewith Certificate dated October 6, 2020 issued by M/s. Universal Capital Securities Private Limited, Registrar and Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2020

Kindly take the same in your records.

Thanking you

For Hercules bigists Limited signed by KIRAN Date:

Kiran Nu kadam 17:18:13 Trib:13 Secretary



October 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

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended September, 2020.

Dear Sir/Madam.

With reference to the above captioned subject, we hereby confirm that the securities dematerialized/rematerialized during the quarter ended September, 2020, 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, which were dematerialized/rematerialized 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 considering relaxation granted by SEBI vide circular no. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020 and subsequent circulars dated June 30,2020 & July 29,2020 due to Covid-19 pandemic.

Thanking you,

Yours Faithfully, For Universal Capital Securities Pvt.Ltd.

Authorised Signatory