



HERCULES HOISTS LIMITED

KSM/CM6

May 4, 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: Compliance Certificate for the Half Year Ended 31-03-2020 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 Half year ended 31-03-2020.

Please take on record.

Thanking you

For Hercules Hoists Limited

For Universal Capital Securities Private Limited

Kiran Mukadam
Company Secretary and Compliance Officer

Jayprakash Pingulkar
Authorised Signatory

Corporate Office

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Registered Office

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