



HERCULES HOISTS LIMITED

23.04.2019

To,

The Senior General Manager
Department of Corporate Services
BSE Limited
Floor 1, P J tower
Dalal Street, Mumbai- 400001

The Vice President
National Stock Exchange Limited
"Exchange Plaza" C-I, Block G
Bandra Kurla Complex , Bandra (E) Mumbai
400051

Dear Sir/Madam

Sub: Compliance Certificate in terms of Regulation 7(3) of the SEBI (LODR) Regulations, 2015 for the period from 01.10.2018 to 31.03.2019

Please find enclosed a certificate dated April 16, 2019 for the half year ended March 31, 2019, certifying that all activities in relation to both physical and electronic share transfer facility are maintained by Universal Capital Securities Private Limited, SEBI Registered, Registrar and Share Transfer Agent of the company.

This certificate has been issued in terms of Regulation 7(3) of the SEBI (LODR) Regulations, 2015.

Thanking you

For Hercules Hoists Limited

Mahesh Kumar Sharma
Company Secretary & Compliance Officer



Encl. : As above

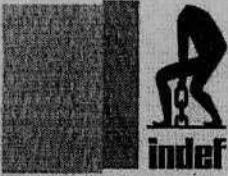
Corporate Office & Works

43/2B, Savroli-Kharpada Road
Dhamani, Khalapur 410202
Maharashtra
INDIA

T: +91 2192 274601
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Registered Office

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



HERCULES HOISTS LIMITED

16.04.2019

To,

The Senior General Manager
Department of Corporate Services
BSE Limited
Floor 1, P J tower
Dalal Street, Mumbai.
[Script Code-505720]

The Vice President
National Stock Exchange Limited
"Exchange Plaza" C-I, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai.
[Script Code-HERCULES EQ]

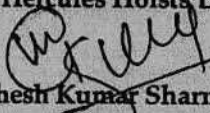
Dear Sir/Madam

Sub: Compliance Certificate for the year ended on 31st March, 2019, pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015.

This is to certify that Pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015, we have complied with the requirements pursuant to regulation 7(2) by ensuring that all the activities in relation to both, physical and Electronic, share transfer facilities are maintained through our Registrar and Share transfer Agent, Universal Capital Securities Private Limited, who is registered with SEBI, for the year ended on 31st March 2019.

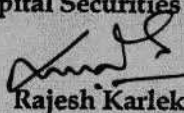
Thanking you

For Hercules Hoists Limited


Mahesh Kumar Sharma
Company Secretary & Compliance Officer



Universal Capital Securities Private Limited,


Rajesh Karlekar
Authorised Signatory.



Corporate Office & Works

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bajaj group