HERCULES HOISTS LIMITED



January 9, 2023

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 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 guarter ended December 2022.

Kindly take the same in your records.

Thanking you

For Hercules Hoists Limited

Kiran Mukadam **Company Secretary**

Corporate Office

501 to 504, Shelton Cubix Sector 15, Plot No. 87 CBD Belapur, New Mumbai 400614 Maharashtra INDIA

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Registered Office

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





January 6, 2023

To, Hercules Hoists Limited Bajaj Bhavan, 2nd Floor, 226, Jamnalal Bajaj Marg, Nariman Point, Mumbai – 400021.

Dear Sir,

Sub :Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December, 2022.

With reference to the above captioned subject, we hereby confirm that the securities dematerialized/rematerialized during the quarter ended on 31st December 2022, 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.

Thanking you,

Yours faithfully, for Universal Capital Securities Pvt. Ltd.

(Authorised Signatory)

Universal Capital Securities Private Limited

CIN: U74200MH1991PTC062536

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