



17<sup>th</sup> April, 2024

To,  
The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051, India

To,  
The Corporate Relationship Department  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Mumbai - 400 001

**Symbol:** HERCULES

**Scrip Code:** 505720

**Sub.:** Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of the Certificate dated 16<sup>th</sup> April, 2024, issued by M/s. S. N. Ananthasubramanian & CO, Company Secretaries, for the financial year ended 31<sup>st</sup> March, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **Hercules Hoists Limited**

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**Vivek A Maru**  
**Company Secretary**  
**Membership No. A39559**

*Encl.: As above*



**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

10/25-26, 2nd Floor, Brindaban,  
Thane (W) – 400 601  
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ICSI Unique Code: P1991MH040400

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**For the Financial Year ended 31<sup>st</sup> March, 2024**

On the basis of information provided by the officers of **Link Intime India Private Limited**, the Registrar & Transfer Agents (RTA) of **Hercules Hoists Limited** bearing **CIN: L45400MH1962PLC012385** (ISIN: INE688E01024) and having its registered office Bajaj Bhawan, 2<sup>nd</sup> Floor, 226, Jamnalal Bajaj Marg, Nariman Point, Mumbai, Maharashtra, India, 400 021 (hereinafter referred to as "the Company"), for the period from **01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** (review period) for the purpose of issuing a Certificate under Clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended till date and the Listing agreement entered into by the Company with BSE Limited and National Stock Exchange of India Limited and based on the registers maintained by the RTA, we hereby certify that;

1. No requests for transfer, sub-division, consolidation, exchange or endorsement of calls/ allotment monies were received by the Company during the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024**.
- 1) One (1) request for replacement of share certificate was received by the Company during the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** which was processed by the RTA and Letter of Confirmation (LOC) was issued, as required under SEBI Circular SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022 and EBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/65 dated 18<sup>th</sup> May, 2022.

**For S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

*S. N. Viswanathan*



**S. N. Viswanathan**  
**Partner**  
**ACS: 61955 | COP NO.: 24335**  
**ICSI UDIN: A061955F000146204**  
**16<sup>th</sup> April, 2024 | Thane**