



## HERCULES HOISTS LIMITED

Ref: KSM/CM6

Date:12/04/2022

Listing Department  
The Bombay Stock Exchange Limited,  
Phiroze jeejeebhoy Towers  
Dalal Street, Mumbai- 400023  
[Scrip Code- 505720]

Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai-400051  
[Scrip Code HERCULES EQ]

Sub: Submission of certificate of Transfer or transmission or transposition of securities under regulation 40(9) for the year ended 31-3-2022

Dear Sir/Madam,

As per rule no. 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the certificate dated 11-04-2022 issued by CS Malati Kumar [ COP No. 10980], stating that no request for transfer/ subdivision/consolidation/ renewal/exchange or endorsement of calls / allotment monies of shares was received during the period April 1, 2021 to March 31, 2022

Kindly acknowledge the same

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

T: +91 022 45417300/01  
E: indef@indef.com  
U: www.indef.com  
Works: Khalapur & Pune

**Registered Office**  
Bajaj Bhawan, 2<sup>nd</sup> Floor  
226, Jammalal Bajaj Marg  
Mumbai 400 021, INDIA  
**CIN:** L45400MH1962PLC012385

**bajaj group**



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

10/25-26, 2nd Floor, Brindaban,  
Thane (W) – 400 601  
T: +91 22 25345648 | +91 22 25432704  
E: [snaco@snaco.net](mailto:snaco@snaco.net) | W: [www.snaco.net](http://www.snaco.net)  
ICSI Unique Code: P1991MH040400

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

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**For the Financial Year ended 31<sup>st</sup> March, 2022**

On the basis of the information provided by the officers of **Universal Capital Securities Pvt Ltd.**, the Registrar and Share Transfer Agent of **Hercules Hoists Limited** ('Company') bearing CIN: **L45400MH1962PLC012385** (ISIN: INE688E01024) and having its Registered Office at Bajaj Bhawan, 2nd Floor, 226, Jamnalal Bajaj Marg, Nariman Point Mumbai 400 021, pertaining to the period **01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022** ('review period') for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and listing agreements entered into by the Company with BSE Limited and National Stock Exchange Limited and as confirmed by the Company/ RTA, we hereby certify that during the review period, no request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies was received or processed.

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



**Malati Kumar**

**Partner**

**ACS: 15508 | COP No.: 10980**

**ICSI UDIN: A015508D000066944**

**11<sup>th</sup> April, 2022 | Thane**