



**indef**

Ref: KSM/CM6

Date:-17-04-2023

Listing Department  
The Bombay Stock Exchange Limited,  
Phiroze jeejeebhoy Towers  
Dalal Street, Mumbai- 400023  
[Scrip Code- 505720]  
Fax no. 022- 2272 -3121 /2037/2041 /2061/  
2039/ 3719/ 1278 /1557/ 3354 / 3577

Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai-400051  
[Scrip Code HERCULES EQ]  
Fax No. 022-26598237/238/347/348

Sub: Submission of certificate of Transfer or transmission or transposition of securities under regulation 40(9) for the year ended March 31, 2023

Dear Sir/Madam,

As per rule no. 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the certificate issued by CS Malati Kumar [ CP No. 10980], stating that there were no request received regarding sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the FY 2022-23

Kindly acknowledge the same

Thanking you,

**For Hercules Hoists Limited**

**Kiran Mukadam**  
Company Secretary

**Corporate Office**

Hercules Hoists Limited  
501-504, Shelton Cubix  
Sector 15, Plot # 87D Belapur  
Navi Mumbai 400614, India

**Plant/Factory**

♦ Khalapur  
♦ Chakan

**Regional Offices**

Pune, Delhi,  
Chennai, Kolkata

**Contact**

T: +91 22 45417301  
F: +91 2192 274125  
E: indef@indef.com  
U: www.indef.com

**Registered Office**

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





**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**

**For the Financial Year ended 31<sup>st</sup> March, 2023**

We have been engaged by **Universal Capital Securities Pvt Ltd.**, the Registrar & Transfer Agents (RTA) of **Hercules Hoists Limited** bearing **CIN: L45400MH1962PLC012385** (ISIN INE688E01024) and having its registered office at Bajaj Bhawan, 2nd Floor, 226, Jamnalal Bajaj Marg, Nariman Point Mumbai 400 021, (hereinafter referred to as the Company) 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**.

Based on the registers maintained by the RTA and information provided by the officers of the Company and / it's RTA, we hereby certify that;

**No requests for consolidation/ sub-division/ renewal/ exchange or endorsement of calls/ allotment monies** were received by the Company during the period from **1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023**.

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

*Malati A. Kumar*



**Malati Kumar**

**Partner**

**ACS : 15508**

**COP NO. : 10980**

**ICSI UDIN : A015508E000114618**

**17<sup>th</sup> April, 2023 | Thane**