



April 15, 2022

Dept. of Corporate Services,
BSE Ltd.,
P J Towers,
Dalal Street,
Mumbai – 400 001.

Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai 400051.

BSE Scrip Code: 524735

NSE Symbol: HIKAL

Dear Sir/ Madam,

Subject: Submission of Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the Certificate issued by M/s. Ashish Bhatt & Associates, Company Secretaries, for the financial year ended March 31, 2022.

Please take the submission on record.

Thanking you,

Yours Sincerely
For Hikal Limited

Rajasekhar Reddy
Company Secretary &
Compliance Officer



Encl: As above.

Hikal Ltd.

Factory : A - 18, MIDC. Ind. Area, Mahad - 402 309, Dist Raigad, Maharashtra, India. Tel. : +91-2145-661234

Admin. Office : Great Eastern Chambers, 6th Floor, Sector 11, CBD Belapur, Navi Mumbai - 400 614, India. Tel. : +91-22-3097 3100. Fax : +91-22-2757 4277

Regd. Office : 717, Maker Chamber - 5, Nariman Point, Mumbai - 400 021, India. Tel. : +91-22-3926 7100, +91-22-6277 0477. Fax : +91-22-2283 3913

www.hikal.com info@hikal.com CIN : L24200MH1988PTCO48028

CERTIFICATE

FOR THE YEAR ENDED MARCH 2022

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Hikal Limited maintained by Universal Capital Securities Private Limited. (Formerly known as Mondkar Computers Private Limited) pertaining to transfer of Equity Shares of the company for the period from 1st April 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 entered into by, Hikal Limited with the stock exchanges and based on the information provided by the Company, hereby certify that the company has delivered during year ended on 31st March, 2022.

Share Certificate relating to the 750 Equity Share Transfer Deed received during the period from 1st April, 2021 to 31st March, 2022, as entered in the Memorandum of Transfers, have been issued within thirty days of the date of lodgment for transmission.

No Share Transfer Deeds received during the period from 1st April 2021 to 31st March, 2022 for transfer, sub-division, consolidation, duplicate, renewal, exchange or endorsement of calls/allotment monies except equity share transferred to IEPF.

Place: Thane
Date: April 12, 2022

Signature: - *Bhatt A C*
Ashish Bhatt & Associates
Company Secretaries
C. P. Number 2956
UDIN: F004650D000078658

