

HERCULES HOISTS LIMITED

Survey Nos. 43/2B, 43/5, 45/2, At Village Dhamani, Savroli Kharpada Road, Taluka Khalapur, District: Raigad, Pincode: 410202, Maharashtra Tel.No.02192-274135/274036/274087; Fax No. 02192-274325/274125

Email: indef@indef.com; Website: http://www.indef.com Regd. Office: Bajaj Bhawan, 2nd floor, 226, Nariman Point, Mumbai 400021

Tel. (022) 22023626, Fax: (022) 22025160



Ref: KSM/CM-6

23rd April 2013.

Listing Department The Bombay Stock Exchange Limited, Phiroze jeejeebhoy Towers Dalal Street, Mumbai- 400023 [Scrip Code- 505720] Fax no. 022-22722082/3132 [Listing] 022-22722061/2041/2039/2037

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: Intimation of change in Compliance Officer of the Company

Dear Sir/ Madam,

As per requirement of Listing Agreement, we inform you that the management has appointed Mr. Vijay Singh as Compliance Officer of the Company with effect from 15th April 2013. His details are as follows-

Particulars	Details
Name of the Compliance Officer	Vijay Singh
Mail ID	vps@indef.com
Designation	General Manager (Finance & Accounts) and Compliance Officer
Contact	Landline-02192-274613 Mob- 9930037788
Communication Address	Survey Nos. 43/2B, 43/5, 45/2, At Village Dhamani, Savroli Kharpada Road, Taluka Khalapur, District: Raigad, Pincode: 410202

We request you to take on record of the same and make necessary changes in your data.

For Hercules Hoists limited

Prakash Subramaniam President & CEO ···