



HIKAL®

HL:MM:2017

17<sup>th</sup> April, 2017

The Deputy General Manager  
BSE Ltd.  
Corporate Relationship Department  
1<sup>st</sup> floor, New Trading Ring, P J Towers,  
Dalal Street, Mumbai – 400 001.

National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 51

Company Code No. : **524735**

Symbol : **HIKAL**

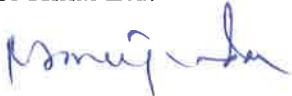
Dear Sir,

Reg : Intimation in terms of regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

We forward herewith compliance certificate dated 17<sup>th</sup> April, 2017 under regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, issued by Ashish Bhatt & Associates, Company Secretaries, Thane, for the half year ended 31<sup>st</sup> March, 2017.

Thanking You,

Yours faithfully,  
For Hikal Ltd.

for 

Sham Wahalekar  
Sr. VP Finance & Company Secretary

Encl : as stated above.

HIKAL LTD


**CERTIFICATE**

**FOR THE HALF YEAR ENDED MARCH 2017.**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Hikal Limited maintained by Universal Capital Securities Pvt. Ltd. (Formerly known as Mondkar Computers Pvt. Ltd.) pertaining to transfer of Equity Shares of the company for the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March 2017 for the purpose of issuing a Certificate as per regulation 40(9) of the Securities And Exchange Board Of India (Listing Obligations 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 half year ended on 31<sup>st</sup> March, 2017

Share Certificate relating to the Share Transfer Deeds received during the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March 2017 as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: Thane  
Date: April 17, 2017

Signature:   
Ashish Bhatt & Associates  
Company Secretaries  
C. P. Number 2956

