



HERCULES HOISTS LIMITED

Ref: KSM/CM6

Date:-10-04-2017

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

Subject: Compliance Certificate for the Half Year Ended 31-03-2017 pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we have complied with the requirements pursuant to Regulation 7 (2) by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities are maintained through our Registrar & Share Transfer Agent, M/s. **Universal Capital Securities Pvt. Ltd.**, who is registered with the SEBI, for the Half year ended 31-03-2017.

Thanking You,

For Hercules Hoists Limited

Kiran Mukadam
Company Secretary & Compliance officer

For Universal Capital Securities Pvt. Ltd.

Rajesh Karlekar
Authorised Signatory



Corporate Office & Works

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bajaj group