



# HERCULES HOISTS LIMITED

Ref: KSM/CM6

Date:-15/10/2018

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  
[Scrip Code HERCULES EQ]

**Sub: Intimation of Resignation of the Company Secretary and Compliance Officer under regulation 30**

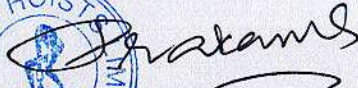

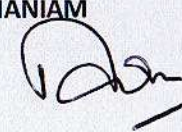
Dear Sir/Madam,

As per regulation no. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform that Mr. Kiran Mukadam Company Secretary & Compliance Officer of the Company has resigned with effect from the close of the business hours of October 15, 2018 from the Company to pursue other career opportunities.

We request you to take the above on your record.

Thanking you,

FOR HERCULES HOISTS LIMITED,

  
  
PRAKASH SUBRAMANIAM  
PRESIDENT & CEO  


**Corporate Office**  
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Sector 15, Plot No. 87  
CBD Belapur, New Mumbai 400614  
Maharashtra INDIA

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Mumbai 400 021, INDIA  
CIN: L45400MH1962PLC012385

**bajaj group**