



HL:MM:2018

13<sup>th</sup> April, 2018

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 12<sup>th</sup> April, 2018 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, 2018.

Thanking You,

Yours faithfully,  
For Hikal Ltd.

Mukund Mujumdar  
AGM - Secretarial

Encl : as stated above.

**Hikal Ltd.**

**Admin. Office:** Great Eastern Chambers, 6th Floor, Sector 11, CBD Belapur, Navi Mumbai - 400 614, India Tel. : +91-22-3097 3100, Fax : +91-22-3097 3281

**Regd. Office:** 717/718, Maker Chambers - V, 7th Floor, Nariman Point, Mumbai - 400 021, India Tel. : +91-22-6630 1801 / 2283 4587 Fax : +91-22-2283 3913

www.hikal.com info@hikal.com CIN: L24200MH1988PTC048028


**CERTIFICATE**

**FOR THE HALF YEAR ENDED MARCH 2018.**

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, 2017 to 31<sup>st</sup> March 2018 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, 2018

Share Certificate relating to the Share Transfer Deeds received during the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March 2018 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 12, 2018

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

