



HERCULES HOISTS LIMITED

Ref: KSM/CM6

Date:-06-04-2018

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]

Subject: Compliance Certificate for the Year Ended 31-03-2018 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, Universal Capital Securities Pvt. Ltd., who is registered with the SEBI, for the year ended 31-03-2018.

Thanking You,

For Hercules Hoists Limited

Kiran Mukadam

Company Secretary & Compliance officer

For Universal Capital Securities Pvt. Ltd.

Rajesh Karlekar Authorised Signatory



