



HERCULES HOISTS LIMITED

Ref: KSM/CM6

Date:-13-04-2018

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]

Sub: Submission of certificate of Transfer or transmission or transposition of securities under regulation 40(9) for the period October 2017 to March 2018

Dear Sir/Madam,

As per rule no. 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the certificate dated 12/04/2018 issued by CS Malati Kumar [CP No. 10980], stating that all certificates have been issued within thirty days, of the date of lodge-ment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Kindly acknowledge the same

Thanking you,

For Hercules Hoists Limited



Kiran Mukadam
Company Secretary

Corporate Office

501 to 504, Shelton Cubix
Sector 15, Plot No. 87
CBD Belapur, New Mumbai 400614
Maharashtra INDIA

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Works: Khalapur & Pune

Registered Office

Bajaj Bhawan, 2nd Floor
226, Jamnalal Bajaj Marg
Mumbai 400 021, INDIA
CIN: L45400MH1962PLC012385



S. N. ANANTHASUBRAMANIAN & CO.

COMPANY SECRETARIES

FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE – 400601 | Tel 25345648/25432704 | Email sna@snaco.net | Website www.snaco.net

CERTIFICATE UNDER REGULATION 40 (9) OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st MARCH, 2018

We have examined the Share Transfer Forms, Memorandum of Transfers, registers, files and other documents relating to **Hercules Hoists Limited** (hereinafter referred to as the Company) bearing **CIN: L45400MH1962PLC012385** (ISIN INE688E01024) and having its registered office at Bajaj Bhawan, 2nd Floor, 226, Jamnalal Bajaj Marg, Nariman Point, Mumbai – 400021 and maintained by Universal Capital Securities Private Limited, the Company's Registrar & Transfer Agents (RTA), relating to transfer and other requests received by the Company pertaining to certificate/s of equity shares, for the period from **1st October, 2017 to 31st March, 2018** (review period) for the purpose of issuing a Certificate under Clause 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by the Company with **BSE Limited** and **National Stock Exchange of India Limited**.

Based on the aforesaid examination and information provided by the officers of the Company and / its RTA, we hereby certify that;

No request for transfer/ sub-division/ consolidation/ renewal of shares was received by the Company during the period under review

For S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

Malati A. Kumar

Malati Kumar
Partner
ACS 15508
CP. NO. 10980



Date : 12th April, 2018
Place : Thane