



HERCULES HOISTS LIMITED

Ref: KSM/CM6

Date:-12-10-2020

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 half year ended 30-09-2020

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 10-10-2020 issued by CS Aparna Gadgil [CP No. 8430], stating that no request for transfer/ subdivision/consolidation/ renewal/exchange or endorsement of calls / allotment monies of shares was received during the period April1, 2020 to September 30, 2020

Kindly acknowledge the same

Thanking you,

For Hercules Hoists Limited

Digitally
signed by
KIRAN

Kiran Mirakdar
Date: 2020.10.12
10:43:44
+05'30'

Corporate Office

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

T: +91 022 45717300/01
E: indef@indef.com
U: www.indef.com
Works: Khalapur & Pune

Registered Office

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

bajaj group



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

10/25-26, 2nd Floor, Brindaban,
Thane (W) – 400 601
T: +91 22 25345648 | +91 22 25432704
E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

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

For the Half-Year ended 30th September, 2020

On the basis of the information provided by the officers of Universal Capital Securities Private Limited, the Registrar and Share Transfer Agent of **Hercules Hoists Limited** ('Company') bearing CIN: **L45400MH1962PLC012385** (ISIN: INE688E01024) and having its Registered Office at Bajaj Bhawan, 2nd Floor, 226, Jamnalal Bajaj Marg, Nariman Point, Mumbai – 400021, Maharashtra, India, pertaining to the period **01st April, 2020 to 30th September, 2020** ('review period') for the purpose of issuing a Certificate under Regulation 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 and as confirmed by the Company, we hereby certify that during the review period, no request for transfer/ sub-division / consolidation/ renewal, exchange or endorsement of calls/allotment monies was received or processed.

For S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

APARNA
KEDAR
GADGIL
Digitally signed by
APARNA KEDAR
GADGIL
Date: 2020.10.10
13:20:19 +05'30'



Aparna Gadgil
Partner

ACS : 14713

COP No. : 8430

ICSI UDIN : A014713B000903524

10th October, 2020 | Thane