

HERCULES HOISTS LIMITED

Ref: KSM/CM6 July 4, 2019

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 under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June, 2019.

Dear Sir,

We are submitting the certificate received from Universal Capital Securities Private Limited, RTA of the Company regarding confirmation and compliance of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June, 2019.

Kindly acknowledge the same and take on record.

Thanking you,

For Hercules Hoists Limited

Kiran Mukadam Company Secretary



July 4, 2019

To, Hercules Hoists Limited Survey No. 43/28,43/5, 45/2, Village Dhamni Nr. Khalapur Toll Naka, Tal. Khalapur Savroli Kharpada Road Dist. Raigad – 410 202.

Kind Attn: Mr.Kiran Mukadam

Dear Sir,

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations,2018 for the quarter ended June, 2019.

With reference to the above captioned subject, We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended June, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you,

Yours Faithfully, For Universal Capital Securities Pvt.Ltd.

Authorised Signatory

