



April 23, 2024

BSE Ltd.,
P J Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code: 524735

National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra-Kurla Complex, Bandra,
Mumbai - 400 051.
Symbol: HIKAL

Dear Sir/Madam,

Subject: Submission of Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the Certificate issued by M/s. Dhruvil M. Shah & Co. LLP Practicing Company Secretaries, for the financial year ended March 31, 2024.

Please take the submission on record.

Thanking You,

Yours faithfully,
for HIKAL LIMITED,

Rajasekhar Reddy
Company Secretary & Compliance Officer

Encl: As above.

Hikal Ltd.

Admin. Office: Great Eastern Chambers, 6th Floor, Sector 11, CBD Belapur, Navi Mumbai - 400 614, India. Tel. + 91-22-6277 0299, + 91-22-6866 0300

Regd. Office: 717, Maker Chambers - 5, Nariman Point, Mumbai - 400 021, India. Tel. +91-22 6277 0477. Fax: + 91-22 6277 0500

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



DHRUMIL M. SHAH & CO. LLP

Practising Company Secretaries

Ref No: 111/2024-25

COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

For the period from **April 1, 2023 to March 31, 2024**

ISIN: INE475B01022	BSE SCRIP CODE: 524735	NSE SYMBOL: HIKAL
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Based on the information, declaration and explanation furnished by **LINK INTIME INDIA PRIVATE LIMITED**, the Registrar and Share Transfer Agent of **HIKAL LIMITED** pertaining to transfer of equity shares of the company for the period from **April 1, 2023 to March 31, 2024** 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 and based on our examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purposes of our certification, we hereby certify that;

Requests for the following matters was received pertaining to equity shares of the company during the reporting period i.e., April 1, 2023 to March 31, 2024 and the same were processed and dispatched to respective shareholders within stipulated timelines:

- Deletion of name of the deceased holder(s) of securities, where the securities are held in the name of two or more holders of securities.
- Transmission of securities.
- Issue of Duplicate share certificates.
- Transposition of Securities, however the same was rejected on technical grounds.

No request for any of the following matters was received pertaining to equity shares of the company during the reporting period i.e., April 1, 2023 to March 31, 2024:

- Transfer of securities,
- Sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies,

Place: Mumbai
Date: April 22, 2024



FOR DHRUMIL M. SHAH & CO. LLP
Practising Company Secretaries
ICSI URN: L2023MH013400
PR 3147/2023

Dhrumil M. Shah
Partner
FCS 8021; CP 8978
UDIN: F008021F000207638