



April 04, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

To,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001

Symbol: HERCULES

Scrip Code: 505720

Sub: Confirmation under Regulation 74(5) of the SEBI (Depositories and participants) Regulations, 2018 for the quarter ended March 31, 2024.

Dear Sir/Madam,

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the certificate received from Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company, for the quarter ended March 31, 2024.

This is for your information and records.

Thanking you,
For Hercules Hoists Limited,

Vivek A Maru
Company Secretary
Membership No: A39559

Date: April 3, 2024

**Hercules Hoists Limited
Bajaj Bhawan, 2nd Floor,
226, Jammalal Bajaj Marg
Mumbai
400021**

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2024, 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 dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd.



Ashok Shetty
Vice President – Corporate Registry

Note: You are requested to inform Depositorie (s) and Stock Exchange(s) wherever your security are listed accordingly.