HERCULES HOISTS LIMITED

Ref: KSM/CM6

Date:-05-10-2017

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]

Subject: Compliance Certificate for the Half Year Ended 30-09-2017 pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we have complied with the requirements pursuant to Regulation 7 (2) by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities are maintained through our Registrar & Share Transfer Agent, **Universal Capital Securities Pvt. Ltd.**, who is registered with the SEBI, for the Half year ended 30-09-2017.

Thanking You,

For Hercules Hoists Limited

Kiran Mukadam
Company Secretary & Compliance officer

For Universal Capital Securities Pvt. Ltd.

Ravindra Utekar
Authorised Signatory

UNIVERSAL CAPITAL SECURITIES PVT. LTD. MUMBAI 400093

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

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U: www.indef.com
Works: Khalapur & Pune

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CIN: L45400MH1962PLC012385