



October 9, 2019

Dept. of Corporate Services BSE Ltd. P J Towers, Dalal Street. Mumbai - 400 001.

BSE Scrip Code: 524735

Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex Bandra (East)

Mumbar 400031.

NSE Symbol: HIKAL

Subject:

Certificate under Regulation 74 (5) of the Securities and Exchange Roard of

India (Depositories and Participants) Regulations, 2018 for the quarter

ended September 30, 2019

Dear Sir/Madam,

We submit herewith the confirmation certificate dated October 7, 2019 received from M/s. Universal Capital Securities Pvt. Ltd., Registrar and Share Transfer Agent (RTA) of our Company, in compliance with the provisions of Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended September 30, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,

For Hikal Ltd.

Mukund Mujumdar DGM - Secretarial

Encl: As above.

Hikal Ltd.



October 7, 2019

To Hikal Limited Great Eastern Chamber, 6th Floor, CBD Belapur Navi Mumbai – 400 614

Dear Sir/Madam,

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations,2018 for the quarter ended September, 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 30th September, 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.

Yours faithfully, For Universal Capital Securities Pvt. Ltd.

Dale

(Authorised Signatory)

