



HERCULES HOISTS LIMITED

Ref: KSM/CM6

Date: February 10, 2022

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: Change in Record Date- Interim Dividend

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015, the Board approved revised record date for the purpose of determining the members eligible to receive the Interim Dividend i.e. Tuesday, 22 February 2022.

Accordingly, interim dividend shall be paid to the equity shareholders whose name beneficial owners the Register of Members of the Company or in the records of Depositories as of the shares as on Tuesday, 22nd February 2022.

The above information is also available on the website of the Company at www.indef.com.

We request you to kindly take the same on record and acknowledge receipt.

Thanking you,

For Hercules Hoists Limited,

Kiran Mukadam
Company Secretary

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

T: +91 022 45417300/01
E: indef@indef.com
U: www.indef.com
Works: Khalapur & Pune

Registered Office
Bajaj Bhawan, 2nd Floor
226, Jamnalal Bajaj Marg
Mumbai 400 021, INDIA
CIN: L45400MH1962PLC012385

