



HERCULES INVESTMENTS LIMITED

(Formerly known as Hercules Hoists Limited)

Date: 18/11/2025

To,
The Chief General Manager
Listing Operation,
BSE Limited,
25th Floor, P J Towers Dalal Street,
Mumbai, Maharashtra, India, 400001
[Scrip- 505720].

Subject: Announcement with respect to placement of certificate under Regulation 45(3) for ratification in the next General Meeting.

Ref: [Company – Hercules Investments Limited (Formerly known as Hercules Hoists Limited)]

Dear Sir/Madam,

This is with reference to the ongoing process of change of name of our company and the notice issued to the shareholders for convening a General Meeting to obtain their approval in this regard.

We would like to state that while issuing the Notice of the Annual General Meeting of the Company held on 12th August 2025, during which the shareholders approved the change of name, the Chartered Accountant's Certificate required under Regulation 45(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 was inadvertently omitted. This came to our attention only upon receiving intimation from the Exchange. We wish to clarify that the omission was purely unintentional.

However, the Company hereby confirms and assures that the said CA Certificate will be placed for ratification before the shareholders at the next General Meeting whenever it is held, thereby ensuring full compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company sincerely regrets the inadvertent omission and assures that it remains fully committed to adhering to all applicable statutory and regulatory compliance requirements in both letter and spirit.

The CA certificate is attached herewith below.

Thanking you,
Yours faithfully,
For Hercules Hoists Limited

Chandrasekar Pillutla
Company Secretary & Compliance Officer

Company: HERCULES INVESTMENTS LIMITED
(Formerly known as Hercules Hoists Limited)

T: +91 22 45417301 | **E:** cs@herculeshoists.in | **U:** www.herculeshoists.in

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

CIN: L66309MH1962PLC012385

CHARTERED ACCOUNTANTS

Partners: **CA Mandar Dhamdhare** [FCA, DISA, M.Com., L.L.B (Gen.)] **CA Swati Dhamdhare** [FCA, M.Com.]

202-203, So Lucky Corner Premises Society, Next to Parle Square Mall, M G Road, Vile Parle East, Mumbai 400057. E-mail: camandar.ddassociates@gmail.com Mob: 98194 16537 / 98705 50059

Date: 03rd November, 2025

To,

The Members

Hercules Investments Limited,

(Formerly known as Hercules Hoists Limited)

2nd Floor, Bajaj Bhawan, Jamnalal Bajaj Marg,

Nariman Point, Mumbai – 400021.

Matter to be Certified

We have been engaged to issue a certificate in accordance with Regulation 45(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in connection with the proposed change of name of **Hercules Hoists Limited to Hercules Investments Limited** having CIN: **L66309MH1962PLC012385**. This certificate is being issued to confirm that the proposed name change is not in violation of the provisions of Regulation 45(1) of the said Regulations.

Management's Responsibility

The management of the Company is responsible for ensuring compliance with the SEBI (LODR) Regulations, 2015, including Regulation 45(1), and for maintaining adequate records and documentation supporting the proposed name change. This includes ensuring that the business activity of the Company is not abandoned or discontinued and that the new name aligns with the existing line of business.

Reviewer's Responsibility

Our responsibility is to examine the relevant records, documents, and representations made by the management and to provide a reasonable assurance based on our review. We have conducted our examination in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Chartered Accountants of India (ICAI). This engagement does not constitute an audit or review in accordance with Standards on Auditing or Review Engagements.

Opinion

Based on our examination of the relevant records, information, and representations provided by the management, and to the best of our knowledge and belief, we hereby certify that the proposed change of name by the Company is not in violation of Regulation 45(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- The Company was incorporated on **15th June, 1962** and it has not changed its name from "**HERCULES HOISTS LIMITED**" to any other name.

In view of the same, the Company is in compliance with the condition of a time period of at least one year being elapsed from the last name change – **Not Applicable**.

CHARTERED ACCOUNTANTS

Partners: **CA Mandar Dhamdhare** [FCA, DISA, M.Com., L.L.B (Gen.)] **CA Swati Dhamdhare** [FCA, M.Com.]

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- We hereby further state that the company is in compliance with the requirement of sub regulation (b) of above regulation 45(1) where at least 50% of the total revenue in the preceding one-year period of the company has been accounted for by the new activity suggested by the new name in the following manner:

(Amt. in lakhs)

Particulars	Quarter April 25 to June 25	Quarter January 25 to March 25	Quarter October 24 to December 24	Quarter July 24 to September 24
Revenue/ Other Income from old activity	0	0	0	0
Revenue/Other Income from new activity (Being 100% of total revenue satisfying the requirement of deriving at least 50% of total revenue)	17.15	16.25	283.56	287.52
Total Revenue/Other Income	17.15	16.25	283.56	287.52

Note: We have verified the standalone financials of The Company for the preceding years, as provided by the management.

- The amount invested in the new activity/project is at least fifty percent of the assets of the listed entity- **Not Applicable.**

Accordingly, the Company is in compliance with the requirements of Regulation 45(1) and is eligible to proceed with the proposed change of name.

The above certificate is issued on the basis of our examination and search of following documents-

1. Incorporation Documents of the Company
2. Documents and filings available with the Registrar of Companies (ROC)
3. Publicly available records and information accessed through online search engines

CHARTERED ACCOUNTANTS

Partners: **CA Mandar Dhamdhare** [FCA, DISA, M.Com., L.L.B (Gen.)] **CA Swati Dhamdhare** [FCA, M.Com.]

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Restriction of Use

This certificate is issued at the request of Hercules Hoists Limited solely for the purpose of submission to the **Shareholders of the company** in connection with the proposed change of name under Regulation 45(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. It should not be used, reproduced, or relied upon for any other purpose or by any other person or authority without our prior written consent. We do not accept or assume any liability or duty of care to any party other than the Company and its Shareholders for the contents of this certificate.

For,

DD & Associates

(Chartered Accountants)

FRN: 138028W

M.N. Dhamdhare



CA. Mandar N. Dhamdhare

Partner

Membership No. 125159

Date: 03-11-2025

Place: Mumbai

UDIN: 25125159BMJHJE2175

INDIA

CHARTERED ACCOUNTANTS

Partners: **CA Mandar Dhamdhare** [FCA, DISA, M.Com., L.L.B (Gen.)] **CA Swati Dhamdhare**[FCA,M.Com.]

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Date: 03rd November,2025

To,
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Matter to be Certified

We have been engaged to issue a certificate in accordance with Regulation 45(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in connection with the proposed change of name of **Hercules Hoists Limited to Hercules Investments Limited** having CIN: **L66309MH1962PLC012385**. This certificate is being issued to confirm that the proposed name change is not in violation of the provisions of Regulation 45(1) of the said Regulations.

Management's Responsibility

The management of the Company is responsible for ensuring compliance with the SEBI (LODR) Regulations, 2015, including Regulation 45(1), and for maintaining adequate records and documentation supporting the proposed name change. This includes ensuring that the business activity of the Company is not abandoned or discontinued and that the new name aligns with the existing line of business.

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Our responsibility is to examine the relevant records, documents, and representations made by the management and to provide a reasonable assurance based on our review. We have conducted our examination in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Chartered Accountants of India (ICAI). This engagement does not constitute an audit or review in accordance with Standards on Auditing or Review Engagements.

Opinion

Based on our examination of the relevant records, information, and representations provided by the management, and to the best of our knowledge and belief, we hereby certify that the proposed change of name by the Company is not in violation of Regulation 45(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- The Company was incorporated on **15th June, 1962** and it has not changed its name from "**HERCULES HOISTS LIMITED**" to any other name.

In view of the same, the Company is in compliance with the condition of a time period of at least one year being elapsed from the last name change – **Not Applicable**

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This certificate is issued at the request of Hercules Hoists Limited solely for the purpose of submission to the **Bombay Stock Exchange (BSE)** in connection with the proposed change of name under Regulation 45(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. It should not be used, reproduced, or relied upon for any other purpose or by any other person or authority without our prior written consent. We do not accept or assume any liability or duty of care to any party other than the Company and BSE for the contents of this certificate.

For,
DD & Associates
(Chartered Accountants)
FRN: 138028W

M. N. Dhamdhare

CA. Mandar N. Dhamdhare
Partner
Membership No. 125159
Date: 03-11-2025
Place: Mumbai
UDIN: 25125159BMJHJC8267



INDIA