HERCULES HOISTS LIMITED

Ref: KSM/CM-6

29th May 2014

Listing Department
The Bombay Stock Exchange Limited,
Phiroze jeejeebhoy Towers
Dalal Street, Mumbai- 400023
[Scrip Code- 505720]
Fax no. 022-22722082/3132 [Listing]
022-22722061/2041/2039/2037

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051
[Scrip Code HERCULES EQ]
Fax No. 022-26598237/238/347/348

Sub: Appointment of Key managerial Persons [KMP] of the Company

Dear Sir/ Madam,

This is to inform that the Board re-designed the designation of Shri Vijay Singh and also appointed Shri Kiran Mukadam as Company Secretary and Compliance Officer with effect from 28th May 2014.

The details are as follows-

Particulars	**Details**	**Details**
Name of the Person	Vijay Singh	Kiran Mukadam
Mail ID	vps@indef.com	ksm@indef.com
Designation	Chief Financial Officer	Company Secretary and Compliance officer
Contact	Landline-02192-274678 Mob- 07738194338	Landline-02192-274601 Mob- 7276164401
Communication Address	43/2B, Savroli-Kharpada Road, Dhamani, Khalapur, 410202 (MH)	43/2B, Savroli-Kharpada Road, Dhamani, Khalapur, 410202 (MH)

We request you to take on record of the same and make necessary changes in your data.

For Hercules Hoists limited

Prakash Subramaniam
President & CEO

Corporate Office & Works
43/2B, Savroli-Kharpada Road
Dhamani, Khalapur 410202
Maharashtra
INDIA

T: +91 2192 274601
F: +91 2192 274125
E: indef@indef.com
U: www.indef.com

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