bajaj group

Bajaj Bhawan, 2nd Floor, Jamnalal Bajaj Marg,
226, Nariman Point, Mumbai – 400 021.
Tel.: 2202 3626 / 2284 2110
Fax: 2202 5160

10th April, 2021

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|---|---|
| To,<br>The Department of Corporate Services,<br>National Stock Exchange of India Ltd<br>Exchange Plaza,<br>Plot no. C/1, G Block,<br>Bandra- Kurla Complex,<br>Bandra (East),<br>Mumbai – 400-051. | To,<br>The Department of Corporate Services,<br>BSE Ltd.,<br>1st floor, New Trading Ring,<br>Rotunda Building,<br>P.J. Towers, Dalal Street, Fort,<br>Mumbai – 400-001. |
| **Ref : Security Symbol - HERCULES** | **Ref : Security Code No. 505720** |

Dear Sir,

**Re : Hercules Hoists Ltd.**
**Sub: Disclosure under Regn 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we declare that none of the Promoters of Hercules Hoists Ltd. (Target Company) either individually or along with the Members of the Promoter Group of Hercules Hoists Ltd. (Target Company) have made any encumbrance, directly or indirectly, over the shares of the Company held by them, during the Financial Year 2020-2021.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For and on behalf of the Promoters &
Promoter Group of Hercules Hoists Ltd.

Sd/-
(Niraj Bajaj)