HERCULES HOISTS LIMITED

Ref: KSM/CM6

Date:-6-2-2016

Listing Department
The Bombay Stock Exchange Limited,
Phiroze jeejeebhoy Towers
Dalal Street, Mumbai- 400023
[Scrip Code- 505720]
Fax no. 022- 2272 -3121 /2037/2041 /2061/ 2039/ 3719/ 1278 /1557/ 3354 / 3577

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: Intimation of resignation of Mr. Tushar Shah, Director of the Company

Dear Sir/Madam,

As per rule no. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Due to his pre-occupations, Mr. Tushar Shah [DIN No. 000877621] has resigned as a Director with effect from 6-2-2016. The Board approved his resignation in their meeting held on February 6, 2016.

This is for your information and record.

Thanking you,

For Hercules Hoists Limited

Kiran Mukadam
Company Secretary

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

T: +91 2192 662502/503/555
F: +91 2192 662504
E: indef@indef.com
U: www.indef.com

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