HERCULES HOISTS LIMITED

Ref: KSM/CM6

Date:-30-05-2017

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

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

Pursuant to section 139 of the Companies Act, 2013 and rules made thereunder, it is mandatory to rotate current statutory auditor of the Company on completion of term as prescribed therein. Further, on recommendation of Audit Committee, the Board has resolved to appoint M/s Kanu Doshi Associates LLP, Chartered Accountants (Firm Register No. 104746W/W100096) in place of retiring auditor M/s M L Bhuwania & Co. LLP, for a period of five years commencing from conclusion of 55th Annual general Meeting , subject to approval in ensuing Annual General Meeting, till the conclusion of 60th Annual General Meeting.

This is for your information and record.

Thanking You

For Hercules Hoists Limited

Kiran Mukadam
Company Secretary

Corporate Office & Works
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Maharashtra
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CIN: L45400MH1962PLC012385

bajaj group