

**HIKAL®**

HL:MM:2016

July 18, 2016

Dept. of Corporate Services
BSE Ltd.
P J Towers
Dalal Street,
Mumbai – 400001

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051

BSE Scrip Code : 524735

NSE Symbol : HIKAL

Dear Sir,

Intimation regarding closure of share transfer book in terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 our Register of Members and Share Transfer Books will remain closed from 4th August, 2016 to 10th August, 2016 (both days inclusive) for the purpose of Annual General Meeting (which is scheduled to be held on 10th August, 2016) and for payment of final dividend at the rate of Rs.0.50 (Paise Fifty) per share (25% on each equity share of face value of Rs.2/- each) which will be paid to :

- the beneficial owners whose name appears on the register of beneficial owners as on 3rd August 2016, in case of shares held in dematerialized mode.
- the shareholders whose name appears on the register of members as on 10th August 2016, in case shares held in physical mode.

It is further informed that the cut-off date will be Wednesday, 3rd August, 2016 for the purpose of offering remote e-voting and voting facility to the members in respect of the businesses to be transacted at the 28th Annual General Meeting scheduled to be held on 10th August, 2016.

This is for your information and necessary action.

Thanking you,

Yours faithfully,
for Hikal Ltd.,

Mukund Mujumdar
AGM – Secretarial

HIKAL LTD