



HERCULES HOISTS LIMITED

Ref: KSM/CM6

June 10, 2019

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
[Scrip Code HERCULES EQ]

Sub: Clarification on announcement made on May 24, 2019 for change in Company Secretary and Compliance Officer of the Company

Dear Sir,

We inform that Mr. Mahesh Kumar Sharma resigned from post of Company Secretary and Compliance Officer with effect from May 24, 2019 and the Board appointed Mr. Kiran Mukadam as Company Secretary & Compliance Officer with effect from May 25, 2019.

As per clarification wants by you on above announcement, the brief profile of Mr. Kiran Mukadam is as follows-

Mr. Kiran Mukadam is associate member of ICSI. His basic qualification is M.Com, LLB and ACS. He has overall 9-year experience in the field of legal and secretarial. His last employment was with Atcom Technologies Limited.

Kindly take this on record.

Thanking you,

For Hercules Hoists Limited

Digitally signed
by KIRAN
Mukadam
2019.06.10
13:15:50 +05'30'
KIRAN Mukadam
Company Secretary

Corporate Office

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