

Date: 14/04/2025

To,
Listing Department
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400023
(Scrip Code- 505720)

To,
Listing Department
National Stock Exchange of India Limited,
The Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051.
(Symbol: HERCULES)

Dear Sir / Ma'am,

Sub: Confirmation certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 for the quarter ended March 31, 2025.

Dear Sir / Ma'am,

In compliance with Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018, we are enclosing herewith a copy of the certificate from MUFG Intime India Private Limited (Formerly known as Link Intime India Pvt. Ltd.), Registrar and Share Transfer Agent of the Company, for the quarter ended March 2025.

This is for your information and records.

Thanking you,
For Hercules Hoists Limited

Hariprasad Anandkishore Nevatia
Whole-time director
00066955

Company: HERCULES HOISTS LIMITED

T: +91 22 45417301 | E: cs@herculeshoists.in | U: www.herculeshoists.in

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

CIN: L45400MH1962PLC012385

Date : 02-04-2025

To,
The Compliance Officer/ Company Secretary
HERCULES HOISTS LIMITED
SURVEY NO 43/2B,43/5,45/2
VILLAGE DHAMNI NR KHALAPUR TOLL NAKA
TAL KHALAPUR SAVROLI
KHARPADA RD DIST RAIGAD
THANE
PINCODE : 410202

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**

(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty
Vice President-Corporate Registry