



HERCULES HOISTS LIMITED

Ref:BM/Q2 18

Date: 12th November 2018

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: Appointment of Company Secretary and Compliance Officer

Dear Sirs,

As per Regulation 6 (1) read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on 12th November, 2018 has appointed Mr. MaheshKumar Sharma as Company Secretary and Compliance Officer of the Company w.e.f 12th November, 2018.-

Mr. MaheshKumar Sharma is an Associate Member of the Institute of Company Secretaries of India (ICSI). He is also a Chartered Accountant.

You are requested to take the same on your record

Thanking you,

For Hercules Hoists Limited,

H.A.Nevatia
Diretor



bajaj group

Corporate Office

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