



Date: 23.04.2022

The Secretary, Listing Department
BSE Ltd
P J Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code: 524735

The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex, Bandra
Mumbai - 400 051.
Symbol: HIKAL

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and in furtherance to our earlier disclosures dated 16.02.2022 and dated 24.02.2022 and the personal hearing with MPCB held on 01.03.2022, we are writing to you to inform that the Company has received a direction from MPCB on April 22.04.2022, for closure of the Company's Manufacturing Unit located at MIDC Talaja, Dist. Raigad, within 15 days of the receipt of the said direction.

The Taloja unit had contributed approx. Rs. 260 crores amounting to around 15% of the turnover of the Company for financial year 2020-21.

The Company is taking appropriate legal measures as advised by counsels before the Pollution Board as well as Courts to remedy the situation and seek reliefs against the Closure directions.

Hikal being a Responsible Care Certified company stands by its commitment to long term sustainability and ethical way of doing business.

This is for your information and records.

Thanking you,

Yours Sincerely,
for **HIKAL LIMITED**

RAJASEKHA R REDDY
CHINTAKIN
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Digitally signed by
RAJASEKHAR
REDDY
CHINTAKINDI
Date: 2022.04.23
16:55:02 +05'30'

Rajasekhar Reddy
Company Secretary & Compliance Officer

Hikal Ltd.

Admin. Office: Great Eastern Chambers, 6th Floor, Sector 11. CBD Belapur, Navi Mumbai - 400 614. Ind1a. Tel. + 91-22-3097 3100. Fax : + 91 -22-2757 4277

Regd. Office: 717, Maker Chambers -5, Nariman Point, Mumbai - 400 021, India. Tel. + 91 -22-3926 7100, +91-22 6277 0477. Fax: + 91-22-2283 3913

www.hikal.com info@hikal.com CIN: L24200MH1988PTC048028