

HEG LIMITED

CIN : L23109MP1972PLC008290

Registered Office: Mandideep (Near Bhopal), Distt. Raissen - 462 046, (M.P.), Phone: 07480-233524, 233525, Fax : 07480-233522

Corporate Office: Bhilwara Towers, A - 12, Sector - 1, Noida - 201 301 (U.P.), Phone: 0120-4390300 (EPABX), Fax: 0120-4277841

E-mail: heg.investor@lnjbhilwara.com; Website: www.hegltd.com

NOTICE

(for the attention of Equity Shareholders of the Company)

Sub.: Transfer of Equity Shares of the Company to the Demat Account of Investor Education and Protection Fund (IEPF) Authority

This Notice is hereby given to the Shareholders pursuant to the provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules 2016") and as subsequently amended. **The IEPF Rules 2016, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the Shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Authority in the prescribed manner.**

Unclaimed or unpaid dividend for the financial year 2011-12, 2012-13, 2013-14, 2014-15, 2017-18 (interim), 2017-18 (final) and 2018-19 (interim) are presently lying with the Company in unpaid dividend accounts of respective years, maintained with the Banks. The unclaimed dividend for the financial year 2011-12 will be due for transfer on 27th October, 2019. The complete details regarding unpaid/unclaimed dividend amount are available at the Company's website www.hegltd.com under Investors section.

In terms of the IEPF Rules 2016, the concerned Shareholders are being provided an opportunity to claim such dividend for the financial year 2011-12 and onwards by sending a letter under their signature so as to reach the Company's Registrar & Share Transfer Agent (RTA), **MCS Share Transfer Agent Limited, (Unit: HEG Limited), F-65, First Floor, Okhla Industrial Area, Phase-I, New Delhi-110020, Phone: 011-41406149-52, Email: admin@mcsregistrars.com OR HEG Limited, (Secretarial Department), Bhilwara Towers, A-12, Sector-1, Noida-201301 (U.P.), Phone: 0120-4390300 (EPABX), E-mail: heg.investor@lnjbhilwara.com, before 27th October, 2019.** Individual letters in this regard have been sent to the concerned Shareholders, whose dividend and shares are liable to be transferred to the Investor Education and Protection Fund / IEPF Authority, at their address registered with the Company in accordance with IEPF Rules 2016.

The concerned Shareholders are requested to put their claim for the unclaimed dividend by sending a formal letter duly signed by all the joint holders alongwith (i) Self Attested copy of PAN Card, (ii) Certified copy of Address Proof, (iii) Email Id (if any) and the telephone contact no(s) and (iv) Details of Bank Account supporting with an original cancelled cheque leaf / attested bank passbook showing name of account holder, before 27th October, 2019, failing which;

- a) dividend for the financial year 2011-12 of the concerned shareholder will be transferred to Investor Education and Protection Fund (IEPF) and
- b) entire share(s) of the concerned shareholders will be transferred to the Investor Education and Protection Fund (IEPF) Authority as prescribed in the above said Rules. No claim shall lie against the Company in respect of unclaimed dividend(s) and shares transferred to IEPF pursuant to the said Rules.

The details of concerned Shareholders including names, folio numbers or DP ID - Client ID and the number of shares due for transfer to Demat Account of IEPF Authority are available on Company's website www.hegltd.com under Investors section (web-link: <http://www.hegltd.com/transfer-of-shares-to-IEPF/>).

However, the concerned Shareholders can claim back the unclaimed dividend(s) transferred to IEPF and the shares transferred to the IEPF Authority including all benefits, if any, accruing on such shares from IEPF Authority in accordance with the procedure and on submission of such documents as prescribed under the Rules. Shareholders can also refer to the details available on www.iepf.gov.in.

For further information/clarification on the above matter, Shareholders can write/contact to the Company's Registrar and Share Transfer Agent or the Company at the above mentioned address.

Dated: 15th July, 2019

The details of concerned shareholders including names, folio numbers and DP ID – Client ID and the number of shares due for transfer to Demat Account of IEPF Authority are given hereunder:

HEG LIMITED - DETAILS OF CONCERNED SHAREHOLDERS WHOSE EQUITY SHARES ARE DUE FOR TRANSFER TO THE DEMAT ACCOUNT OF INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY			
SL. NO.	FOLIO NO./DPID-CLID	NAME	SHARES
1	00002199	HARE KRISHNA TIWARI	100
2	00004196	EKLAUYA SINGH	100
3	00004306	ARUN KUMAR DAGA	88
4	00004355	KANTA KUMARI VASHISHAT	88
5	00004371	SHANTI SWARUP BHARGAVA	100
6	00005250	V P SANTHANAM	50
7	00005644	SANMAY CHOWDHURY	13
8	00005724	SHUBHADA BHURKE	100
9	00005817	VIDHYA PHADKE	100
10	00005896	BINDU JAYANTILAL AHIYA	76
11	00005928	VARSHA PARMAR	76
12	00005931	GIRDHARLAL PARMAR	76
13	00005980	SAVITABEN MODY	37
14	00006251	PARAMJEET SINGH	176
15	00006338	VIDYA DEVI	100
16	00006355	SHAKHI BHATTCHARYYA	76
17	00006555	JAI GOPAL JAIN	26
18	00008338	HARIVADAN NARANDAS MODI	76

19	00008931	POORNIMA Y SHENOY	2
20	00009519	LADU LAL JAIN	50
21	00009654	K POOBALAN	50
22	00010694	C M MATHEWS	76
23	00011342	POLIREDDY BATTULA	100
24	00011758	SANJAY S SATARDEKAR	100
25	00012139	SURENDRA G GANDHI	76
26	00012898	SANTI RANI NANDY	26
27	00014176	M RAMASAMY	50
28	00014182	K DEIVANAI	76
29	00014183	S KITTU	76
30	00016156	RAJ CHOPRA	176
31	00017681	TRILOKI NATH KESHARWANI	76
32	00017686	RADHAKISHAN KHATWANI	176
33	00017781	NANDLAL METHWANI	38
34	00017949	ANJANA NATVARLAL LAKHANI	176
35	00018108	CHETNA R RANPURA	76
36	00019099	NIKHIL B THACKER	176
37	00019954	VIDYA DEVI PADODIA	40
38	00019956	ASHOK KUMAR PATODIA	38
39	00019957	ASHWIN KUMAR PATODIA	38
40	00020466	JOHRILAL JAIN	76
41	00021140	MUNNA SOGANI	176
42	00021142	MUNNA SOGANI	176
43	00026318	VEENA MAGO	200
44	00027638	SURINDER MINOCHA	100
45	00028746	PRAKASH SATPUTE	200
46	00029963	HARKISHAN SINGH	100
47	00030904	INDIRA GARG	100
48	00031934	SANDIP KUMAR PANDEY	100
49	00032567	KAILASH GOEL	100
50	00033574	SUJAN SINGH	100
51	00033998	BAGMAL HARILAL CHODHARY	50
52	00034000	PRAMOD CHANDRA L UPADHYAY	100
53	00034287	JAYASRI MURTHY BUDDAVARAPU	50
54	00035375	CHANDRAKANT MAHAJAN	300
55	00035541	PRAMOD KUMAR KAPOOR	100
56	00035785	RAMATI SINGH	100
57	00036031	V K GOEL	200
58	00036340	M VIJAYA NAND	200
59	00037271	SUHRU RAM SAYAL	100

60	00037295	NITA JHA	100
61	00037494	SANJIV GUPTA	100
62	00039257	RAJAT AHLUWALIA	100
63	00039278	DINESH JAIN	100
64	00039858	CHANDNI BANSAL	100
65	00040720	KOKILA HARISH PATEL	50
66	00040735	HEMKUWAR JANSARI	100
67	00040770	ARUNA BEN CHIMANLAL PATEL	100
68	00041685	SURESH RATILAL DOSHI	200
69	00042044	SIVAKAMI KRISHNAN	50
70	00043561	ANITA JAIN	200
71	00045571	RONAK DINEKERRAI TRAVEDI	100
72	00045572	VADILAL SAKERCHAND SHAH	50
73	00046237	SHYAMBALISINGH BALAISINGH BABU	100
74	00046992	JAYANTIBHAI RAOJIBHAI PATEL	100
75	00046999	RAJESH R SHAH	50
76	00050963	ASHWIN KUMAR PATODIA	50
77	00051111	HERDEVI PAHILAJRAI CHHABRIA	200
78	00054169	SHAHIN BANDUK WALA	100
79	00054224	RAMNARAYANA BHATT	100
80	00054584	RASHMI GUPTA	200
81	00054694	HARANARAYAN RATHI	100
82	00054888	SUSHILA DEVI KAKWANI	100
83	00055587	ANJALI MEHTA	50
84	00055858	RAJINDAR SINGH	50
85	00055880	PRAVEEN KUMAR JAIN	200
86	00056165	RAM SARAN YADAV	50
87	00056257	ANUJ KUMAR	100
88	00056389	RAJESH KUMAR	100
89	00056532	KRIAN SINGHOTA	100
90	00057907	NANDLAL MISTRY	100
91	00059235	SAURABH BHATNAGAR	100
92	00059373	GRIMA SHARMA	50
93	00059515	T V SESHADRI	100
94	00060028	SWEETA CHIRAWALA	100
95	00060030	RAVI CHIRAWALA	100
96	00060308	HARNAM SINGH	200
97	00061260	LAXMI BAI G KATHARE	100
98	00061261	SRIKANTH G KAHARE	50
99	00061262	VISHNUKANTH G KATHARE	100
100	00061263	BABITA G KATHARE	100

101	00061264	GANPATHY N KATHARE	100
102	00061569	KUSUM SHINGANE	50
103	00061879	K LALITHA K RAO	50
104	00061966	SAROJ TRILOKEKAR	50
105	00061967	SAROJ TRILOKEKAR	100
106	00062177	MOHINDRA KULDIP	100
107	00062268	MAHADEVAN R S	100
108	00062318	SHYAM SUNDER SHUKLA	100
109	00062547	ARUNA KUMARI	50
110	00063428	SURAJ KANODIA	50
111	00064285	ANIL NARULA	50
112	00064312	GAJENDRA NARAIN BHATNAGAR	100
113	00064377	ANIL CHANDRA GOKAL DAS	100
114	00066550	KANTILAL CHAMPAKLAL BHAYANI	100
115	00069239	SANJAY M TIWARI	100
116	00069732	SAGEERUL HASAN	100
117	00069896	PRAMOD KUMAR KAPOOR	200
118	00070459	MATHA VIJANAD RAO	200
119	00071014	TARIT KR GUHA THAKURTA	20
120	00071983	RADHA YADAV	50
121	00072146	S GUPTA	100
122	00072604	KANAIYA LAL M SHAH	50
123	00072761	C G GNANAMBA	200
124	00073092	JITENDRA GUPTA	100
125	00073724	DINESH G NAIK	200
126	00073979	SHARWAN KUMAR CHADHA	80
127	00075792	SUDHIR KUMAR VINAYAK	150
128	00075793	KAILASH CHANDER LUTHRA	100
129	00075941	BABITA KUMARI AGARWALA	50
130	00076331	DNYANESH M PAI	50
131	00076769	RAJNI SOOD	9
132	00077292	CHETNA BINDRA	100
133	00077387	SNEHALATA H PANDYA	57
134	00077388	SNEHALATA H PANDYA	5
135	00078339	GOPAL KHATICK	100
136	00084070	I SARADA	100
137	00086209	MANISH R GOYAL	100
138	00086593	VIVEK BORDIA	200
139	00095962	BIPIN B KABRAWALA	176
140	1201060000485869	RAKESH KUMAR SHRIVASTAVA	200
141	1201090001612521	BABY KANDATHIPARAMPIL KESAVAN	20

142	1201700000072549	LOKENDRA SINGH JHALA	25
143	1202300000394011	RADHEY LAL GUPTA	5
144	1202390000240192	VINOD C PHILIP .	10
145	1202420000226626	PREM PRATEEK SINGH	50
146	1202990003806785	VEERAVENKATA SUBBARAO MAJETY	10
147	1203320002082337	VIJAYKUMAR S PATIL	10
148	1203320004577455	LALIT MOHAN JOSHI	1
149	1203450000492464	GOUTAM GHOSH	5
150	1204450000041919	YASHAVANTRAO SHANKARRAO SAWANT	14
151	B0000157	BINITA NAVNITBHAI SONI	40
152	C0000172	CHANDNI BANSAL	80
153	C0000193	CHANDNI BANSAL	76
154	IN30039413245598	SATYA NARAYAN AGRAWAL	200
155	IN30045011697342	BAL KRISHNA CHAUBEY	2
156	IN30051312254910	VINAY DASHRATH JAGTAP	24
157	IN30051312531563	DEVEN RAMCHANDRA DHANAK	100
158	IN30051318227302	M RAMAKRISHNA	75
159	IN30058910170937	MAHADEO PRASAD SAHU	100
160	IN30108013852732	J PACKIRISAMY	88
161	IN30125028301502	SITARAM FALOR	100
162	IN30125028443427	BIPUL CHANDRA BAROOAH	126
163	IN30125028694274	NIRAJ KUMAR SINGH	1
164	IN30155721566076	JASWINDER KAUR	20
165	IN30160411119745	CHETAN DINKAR DESHMUKH	25
166	IN30163740105190	SHANMUGAM K M	88
167	IN30177410741103	MOHD ASGER SODAWALA	25
168	IN30177416751440	VEERA REDDY MAREDDY	40
169	IN30189510663108	MANOHARAN M	10
170	IN30223611129866	TAVINDERPAL KAUR	10
171	K0000285	KASHI NATH ROY	100
172	M0000096	MANISHA MUKERJI	40
173	N0000111	NILUM VIKAS SAS WADKER	30
174	R0000167	RUSTOMJI SORABJI BARIA	71
175	S0000615	SHRINIWAS KARWA	50
176	S0001149	SAROJ MUNDHRA	8
177	V0000191	VRAJKUMAR DEV CHAND DOSHI	200