



HEG/SECTT/2021

5th April, 2021

| 1 | BSE Limited | 2 | National Stock Exchange of India Limited |
|---|------------------------|---|--|
| | 25th Floor, P J Towers | | Exchange Plaza, 5th Floor |
| | Dalal Street | | Plot No.C/1, G Block, Bandra - Kurla Complex |
| | MUMBAI - 400 001. | | Bandra (E), |
| | Scrip Code: 509631 | | MUMBAI - 400 051. |
| | _ | | Scrip Code : HEG |

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2021.

Dear Sir/Madam,

Pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed a copy of the certificate for the quarter ended 31st March, 2021 as received from MCS Share Transfer Agent Limited, the Registrar and Share Transfer Agent of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,
For HEG Limited

(Vivek Chaudhary)
Company Secretary
M.No. A-13263

heg.investor@lnjbhilwara.com

Encl: as above.

CC to:

| 1 | National Securities Depository Limited | l |
|---|--|----|
| | Trade World, 4th Floor, 'A' Wing, Trad | le |
| | World, | |
| | Kamala Mills Compound, Senapati | |
| | Bapat Marg, Lower Parel | |
| | MUMBAI - 400 013 | |

Central Depository Services (India) Limited 17th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001.

HEG LIMITED



Bhilwara Towers, A-12, Sector-1 Noida - 201 301 (NCR-Delhi), India Tel.: +91-120-4390300 (EPABX)

Fax: +91-120-4277841 Website: www.lnjbhilwara.com Regd. Office:

Mandideep (Near Bhopal) Distt. Raisen - 462046 (Madhya Pradesh), India

Tel.: +91-7480-405500, 233524 to 233527 Fax: +91-7480-233522

ite: www.lnjbhilwara.com Website: www.hegltd.com Corporate Identification No.: L23109MP1972PLC008290







MCS Share Transfer Agent Limited

F-65 1ST Floor, Okhla Industrial Area, Phase – I, New Delhi –110020 Phone Nα 011-41406149, Fax-011-41709881, Email: admin@rmcsregistrars.com Website: www.mcsregistrars.com, CIN NO.U67120WB2011PLC165872



Ref. MCSSTA/HLE/03/2021

April 05. 2021

HEG Limited Noida

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March 2021

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st March 2021, we hereby certify/ confirm that within 15 days of receipt of the securities received for dematerialization that:

- (a) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges where the earlier issued securities are listed; and
- (b) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depositories have been substituted in our records as the registered owner.

This is for your information and record.

Thanking you,

Yours faithfully,

For MCS Share Transfer Agent Limited



Authorised Signatory