



PROUD TO BE INDIAN  
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HEG/SECTT/2022

12<sup>th</sup> October, 2022

1	<b>BSE Limited</b> 25 <sup>th</sup> Floor, P J Towers Dalal Street MUMBAI - 400 001. Scrip Code : 509631	2	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor Plot No.C/1, G Block, Bandra - Kurla Complex Bandra (E), MUMBAI - 400 051. Scrip Code : HEG
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**Sub: Reconciliation of Share Capital Audit for the quarter ended 30<sup>th</sup> September, 2022**

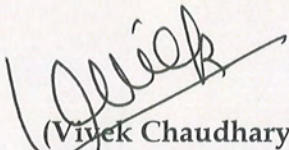
Dear Sir/ Madam,

Please find enclosed Reconciliation of Share Capital Audit Certificate in the prescribed format of SEBI, issued by the practicing Company Secretary, for the quarter ended 30<sup>th</sup> September, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For HEG Limited

  
(Vivek Chaudhary)  
Company Secretary

M.No. A-13263

[heg.investor@lnjbhilwara.com](mailto:heg.investor@lnjbhilwara.com)



Encl: as above

## HEG LIMITED

### Corporate Office :

Bhilwara Towers, A-12, Sector-1  
Noida - 201 301 (NCR-Delhi), India  
Tel.: +91-120-4390300 (EPABX)  
Fax: +91-120-4277841  
GSTN No.: 09AAACH6184K2Z6  
Website: [www.lnjbhilwara.com](http://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  
GSTN No.: 23AAACH6184K1ZH  
Website: [www.heg ltd.com](http://www.heg ltd.com)



Corporate Identification No.: L23109MP1972PLC008290



## RECONCILIATION OF SHARE CAPITAL AUDIT

1	For the Quarter ended	30 <sup>th</sup> September, 2022					
2	ISIN	INE545A01016					
3	Face value	Rs.10 per share					
4	Name of the Company	HEG LIMITED (CIN L23109MP1972PLC008290)					
5	Registered Office Address	Mandideep, (Near Bhopal), Distt Raisen, M P- 462046					
6	Correspondence Address	Bhilwara Towers, A-12, Sector -1, Noida-201301					
7	Telephone & Fax No	Ph +91(0120) 4390300 Fax +91(0120) 4277841					
8	Email Address	heg investor@lnjbhilwara.com					
9	Name of the Stock Exchanges where the Company's securities are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)					
		Number of Shares	% of Total Issued capital				
10	Issued Capital	3,85,95,506	100%				
11	Listed capital (Exchange wise)	3,85,95,506	100%				
12	Held in dematerialized form in CDSL	43,38,281	11.24%				
13	Held in dematerialized form in NSDL	3,38,79,080	87.78%				
14	Physical	3,78,145	0.98%				
15	Total No of shares (12+13+14)	3,85,95,506	100%				
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	No difference					
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below						
	Particulars	No. of Shares	Applied / Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for SE (Specify Name)
	No	N.A.	N.A.	N.A	N.A.	N.A.	N.A.
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any Other ( to specify)						
18	Register for Members is updated (yes / No) If not updated upto which date			Yes			
19	Reference of Previous quarter with regards to excess dematerialized shares, if any			N.A.			





20	Has the company resolved the matter mentioned in point no 19 above in the current qr.? If not, reason why ?	N.A.		
21	Mention the total No of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reason of delay			
	Total No of demat requests	No. of requests	No of Shares	Reason for delay
	Confirmed after 21 days	Nil	Nil	N.A.
	Pending beyond 21 days but accepted within 30 days	Nil	Nil	N.A.
	Rejected after 21 days	Nil	Nil	N.A.
22	Name, Telephone & Fax No of the Compliance Officer of the Company	Vivek Chaudhary, Company Secretary and Compliance Officer Membership No A13263 Ph: +91(0120) 4390022 Mob No 9810730249 Fax: +91(0120) 4277841 heg.investor@lnjbhilwara.com		
23	Name Address, Tel & Fax No Regn. of the Auditor	Saket Sharma, Company Secretary GSK & Associates, Company Secretaries, 14-Ratan Mahal, Civil Lines, Kanpur-208001 <a href="mailto:cssaket.associates@gmail.com">cssaket.associates@gmail.com</a> Ph No (0512) 2303234 Mobile: 9935388977 Fax No (0512) 2303235 Membership No F4229, C.P. No. 2565 Firm Registration No. . P2014UP036000 PR No. 2072/2022		
24	Appointment of common agency for share registry work If yes, give name & address	MCS Share Transfer Agent Limited F-65 1 <sup>st</sup> Floor, Okhla Industrial Area, Phase-I New Delhi-110020 SEBI Regn No. INR000004108 Phone. 011-41406149 to 41406152 Fax: 011-41709881 Email Id: <a href="mailto:helpdeskdelhi@mcsregistrars.com">helpdeskdelhi@mcsregistrars.com</a> Website mcsregistrars.com		
25	Any other detail that the auditor may like to provide (e g BIFR Company, delisting from SE, company changed its name etc )	Nil		

For GSK & Associates  
Company Secretaries  
FRN: P2014UP036000

Saket Sharma  
(Partner)  
C.P. No. : 2565  
M. No. : F4229  
PR. No: 2072/2022  
UDIN: F004229D001206881



Date: 12.10.2022  
Place: Kanpur