

HEGL/SECTT/2017 11th April, 2017

> 1. BSE Limited 25th Floor, P J Towers Dalal Street MUMBAI - 400 001 Scrip Code: 509631

2. National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G Block, Bandra - Kurla Complex Bandra (E), MUMBAI - 400 051 Scrip Code: HEG

Sub: Issue of duplicate share certificate(s)

Dear Sir,

Please find enclosed herewith a copy of public notice issued by the company for issue of duplicate share certificate(s) against original one lost/misplaced.

You are requested to please display a copy of the enclosed notice on your Notice Board and also inform your constituent members advising them to lodge objections, if any, within 15 days.

Thanking you,

Yours faithfully, For HEG LIMITED

Executive Secretarial

narender.jain@lnjbhilwara.com

Encls: a.a.

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

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







Regd. Office: Mandideep (Near Bhopal), Distt. Raisen – 462046, Madhya Pradesh Phone: 07480-233524, 233525 Fax: 07480-233522, E-mail: heg.investor@Injbhilwara.com Website: www.hegltd.com, CIN: L23109MP1972PLC008290

NOTICE

Notice is hereby given that the following Share Certificate(s) have been reported lost / misplaced and the Company will issue duplicate Share Certificate(s) there against. Any person who has any claim in respect of any of these shares should communicate the same at Company's Registered Office within 15 days from the date of this Notice. The Company will proceed to issue the duplicate Share Certificate(s) after expiry of 15 days, in case no objection is received from any person.

Sr. No.	Name	Folio No.	No. of Shares	Distinctive Nos. From - To	Certificate Nos.
1	GUR BACHAN SINGH	56344	50	18349616-18349665	153940
	NAMDHARI		50	30074229-30074278	318998

Further, Notice is hereby given that anyone purchasing or otherwise dealing in any of the aforesaid shares, shall do so at his own risk and that the Company will not be liable for any loss which may occur due to sale / purchase thereof.

for **HEG LIMITED**

Sd/-

Date: 11.04.2017

(Raju Rustogi)

Place: Mandideep (M.P.)

CFO & COO

CENTRAL CHRONICLE, Bhopal, dated 11.04.2017

