

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.heg ltd.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 (including interim dividend) for the financial year 2010-11 to the financial year 2014-15 is presently lying with the Company in unpaid dividend accounts of respective years, maintained with the Banks. The unclaimed interim dividend for the financial year 2010-11 will be due for transfer on 15th March, 2018. The complete details regarding unpaid/unclaimed dividend amount are available at the Company's website www.heg ltd.com under Investor relations.

In terms of the IEPF Rules 2016, the concerned Shareholders are being provided an opportunity to claim such dividend (including interim dividend) for the financial year 2010-11 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 15th March, 2018.** 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 and mentioning the Email Id (if any) and the telephone contact no(s), before 15th March, 2018, failing which entire share(s) of the concerned Shareholders will be transferred to the Investor Education and Protection Fund Authority. 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.heg ltd.com under the section 'Investor Relations' (web-link: [http://www.heg ltd.com/transfer_of_shares_to IEPF.html](http://www.heg ltd.com/transfer_of_shares_to_IEPF.html)).

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 Registrar and Share Transfer Agent or the Company at the above mentioned address.

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 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	00002093	D RAJ	340
2	00003057	YAKSHARAJ PANDYA	1
3	00003483	SHOBHAG BAI LUNAWAT	1
4	00005197	MOOLARAM	50
5	00005358	DATTATRAYA YASHAVANT JAGDALE	176
6	00005848	DULERAY JETHWA	76
7	00006112	SIYA RAM SHARMA	76
8	00006392	UMESH KUMAR GUPTA	1
9	00006424	GHANSHAM DASS BHATIA	1
10	00006691	ANUP DUTTA	76
11	00006838	DENIS D SOUSA	76
12	00008024	BINDU CHAMPAKLAL SHAH	51
13	00008494	RAJESH C PATEL	38

14	00009624	RANGANATHAN SUNDARARAJA	88
15	00009746	MOHAMMED NIZAM P A	100
16	00009805	K P GOINATHAN NAIR	88
17	00009856	TEDLA KANNAIAH	4
18	00009934	RAMCHANDER RAO V GABBITA	1
19	00009935	PRASAD V S R K GABBITA	1
20	00010437	RAGHUVIR PRASAD	1
21	00010538	SHARAD DHAWAN	176
22	00011929	CHANDRAKALA PATEL	51
23	00012132	SUNIL GUNVANTLAL GANDHI	176
24	00012973	SARVESH BERRY	176
25	00012980	KALYANI PRASAD MUKHERJEE	176
26	00013651	TAPAN KUMAR DAS	1
27	00014431	VIKRAM VASUDEVA	2
28	00014965	ADITYA SOOD	176
29	00016277	KRISHNA KOHLI	1
30	00016305	RAJ KUMAR KOHLI	1
31	00016332	GEETU	1
32	00016598	KETAN DOLATRAI DESAI	176
33	00018278	RANJAN M PRAJAPATI	1
34	00020280	NAVIN SHAH	1
35	00020817	KIRAN SHARMA	50
36	00020884	AMAR DESH KUMAR	176
37	00021661	ASHA DEVI	2
38	00021966	VEENA GUPTA	26
39	00022977	PRANAV PRATAP SINGH	38
40	00023862	BHUDEVI GUNNAM REDDY	50
41	00025837	MANPAL GULATI	50
42	00030962	TANJEET SINGH	50
43	00031776	GANGA RAM SHARMA	100
44	00032327	MITHLESH	100
45	00032612	BRIJ BHUSHAN LAL DUGGAL	100
46	00032641	RICHA MEHNADIRATTA	100
47	00032961	PARIKH BHARAT KUMAR K	100
48	00033405	SMITA PAHLAJANI	100
49	00033461	MADAN LAL GUPTA	50
50	00033736	JAYANTILAL K CHHEDA	100
51	00034068	DHANWANT SINGH MALHOTRA	100
52	00037330	HARBANS LAL MALIK	100
53	00038669	HARISH S KAMDAR	100
54	00040135	CHITTRANJAN C JANI	100

55	00040187	PRONAY KUMAR DAS	100
56	00040718	HARISH DAHYABHAI PATEL	50
57	00041759	RAJANIBHAI PATEL	100
58	00041775	VINOD KUMAR HAREN	100
59	00043130	NEEHARIKA NAIDU	100
60	00044528	NISHI R KUMAR	100
61	00044529	JATIN RAJ KUMAR	100
62	00044724	ARUNA REDDY GEDDMA	100
63	00044743	URMILA SHRIVASTAVA	100
64	00046748	PRATIMABEN INDRAKANT AMIN	100
65	00046749	PRATIMABEN INDRAKANT AMIN	100
66	00046830	RIDDHI ANIL KUMAR BHAVSAR	100
67	00047114	FALGI SHAH	50
68	00050057	NALINI NARENDRA PUNJANI	100
69	00053247	BANI KANTA DAS	100
70	00053936	ASHOK KUAMR SOOD	100
71	00054181	NAVIN KUAMR CHORDIYA	100
72	00054304	ANIL GUPTA	200
73	00055012	KISHORE SINGH	100
74	00055515	ABHAY KUMAR JAIN	100
75	00055779	SHYAMA SHARAN AGRAWAL	100
76	00055906	RAJIV AGARWAL	100
77	00056805	B VENKATESH	100
78	00057585	INDU AGARWAL	100
79	00058101	SARLA SHANISHCHARA	50
80	00058131	VALLABH VALJIBHAI PAN	100
81	00058132	VALLABH VALJI PAN	100
82	00058419	MANOJ VACHHANI	100
83	00060682	SUSHILA DEVI VERMA	100
84	00062207	C SUBBANNAN C GOUNDER	100
85	00062638	VENIKATESWARLU KOTA	50
86	00062708	SARITA SINHA	100
87	00062973	HARBANS LAL MALIK	100
88	00063592	RATANLAL AGARWAL	300
89	00066220	SARDAR LABHSINGH CHHABRA	300
90	00066415	KESHAVALAL MOHANLAL JOGANI	100
91	00066832	C V HARISH	140
92	00067863	NIMESH J AMIN	4
93	00068430	SUSHMA BHATIA	1
94	00068896	MANGI LAL JAIN	100
95	00069554	JAGDISH CHANDRA BHADANG	100

96	00071963	R K SHAHI	100
97	00072077	VIJAY R KODIA	150
98	00073173	RAKESH BHATIA	100
99	00073174	RAKESH BHATIA	24
100	00074850	RAMESH BHANUDAS ITHAPE	50
101	00074856	VIJAY R KODIA	100
102	00075159	NARENDRA ANANT KARNIK	100
103	00076750	RAKESH CHHABRA	1
104	00078116	USHA FATAKRIWALA	150
105	00082110	USHA RANI	51
106	00086698	MANISHA S AGRAWAL	76
107	1201090003130123	MOHD RAFEEK SHEIKH	4
108	1201320000501319	DEVENDRA UPADHYAY .	8
109	1202000000088060	RAJENDRA KADUJI RAUT	10
110	1204550000239002	ABHINAV RAGHAV	2
111	1205860000050210	RAJENDRA SINGH YADAV	100
112	1301760000109101	SHIBAN KISHEN DHAR	200
113	IN300394/10255541	UMA AGARWAL	176
114	IN300394/10964150	SHAH BHARATBHAI AMBALAL	100
115	IN300425/10114246	PARSOTTAMBHAI PRABHUDAS PATEL	1
116	IN300513/16074190	HARBINDER KAUR	70
117	IN300757/11621839	JYOTI SINGH	270
118	IN301330/17110298	KUNAL GUPTA	25
119	IN301330/18690287	RAMKALI PASARI	50
120	IN301330/19885907	MANPREET KAUR	150
121	IN301637/40105190	SHANMUGAM K M	88
122	IN302734/10058884	D PAVANI KUMARI	50
123	N0000043	NARAYAN BANDHU RCY	420
124	P0000374	PANNALAL BARDIA	100
125	P0000434	PRADEEP SADANI	97
126	R0000612	R C SURANA	20