



PROUD TO BE INDIAN  
PRIVILEGED TO BE GLOBAL

HEG/SECTT/2019

22<sup>nd</sup> October, 2019

1	<b>BSE Limited</b> 25 <sup>th</sup> Floor, P J Towers Dalal Street MUMBAI - 400 001. <b>Scrip Code : 509631</b>	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. <b>Scrip Code : HEG</b>
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Dear Sir/Madam,

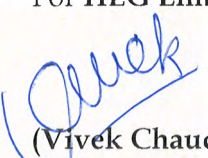
**Sub: Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed a certificate issued by the practicing Company Secretary regarding compliance under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30<sup>th</sup> September, 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **HEG Limited**

  
(Vivek Chaudhary)  
Company Secretary

[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  
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  
Website: [www.heg ltd.com](http://www.heg ltd.com)

ISO 9001  
BUREAU VERITAS  
Certification



ISO 14001  
BUREAU VERITAS  
Certification



Corporate Identification No.: L23109MP1972PLC008290

# **GSK & ASSOCIATES**

Company Secretaries

## **CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

### **FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents of HEG Limited ("Company") having registered office at Mandideep, Distt. Raisen, Near Bhopal, Madhya Pradesh-462046 maintained by M/s MCS Share Transfer Agent Limited (Share Transfer Agent of HEG Limited), having office at F-65, 1<sup>st</sup> Floor, Okhla Industrial Area- Phase I, New Delhi-110020 pertaining to transfer of equity shares of the Company from April 01, 2019 to September 30, 2019 for the purpose of issuing Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Share Transfer Agent, we hereby certify that the Share Transfer Agent has delivered during half year ended on September 30, 2019:

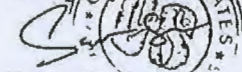
A) Share Certificate(s) relating to the transfer of shares received from April 01, 2019 to September 30, 2019 as entered in the Memorandum of Transfers, have been issued within stipulated time for transfer, deletion of name, transmission and transposition, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds. Details relating to transfers/transmission/transposition/deletion of name are as follows:

1.	Number of transfers/transmission/transposition/deletion of name received and returned	117
2.	Number of shares comprised of	12154
3.	Transfer Nos. from	177211
4.	Transfer Nos. to	177327

During the aforementioned period the Share Transfer Agent of HEG Limited had no pending transfer deeds.

B) *No other information*

For GSK & Associates  
Company Secretaries



Saket Sharma

(Partner)

C.P. No: 2565

M. No: F4229

Date: 22.10.2019

Place: New Delhi

UDIN: F004229A000143038

14 Ratan Mahal, 15/197, Civil Lines, Kanpur-208 001  
Y-65 Ground Floor, Hauz Khas, New Delhi-110 016  
E-mail: [cssaket.associates@gmail.com](mailto:cssaket.associates@gmail.com)