



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

HEG/SECTT/2019

22nd October, 2019

| | | | |
|---|--|---|--|
| 1 | BSE Limited 25 th 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: Reconciliation of Share Capital Audit for the quarter ended 30th September, 2019

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 30th September, 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **HEG Limited**


(Vivek Chaudhary)

Company Secretary

A-13263

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

Regd. Office :

Mandideep (Near Bhopal) Distt. Raissen - 462046
(Madhya Pradesh), India
Tel.: +91-7480-405500, 233524 to 233527
Fax: +91-7480-233522
Website: www.heg ltd.com

ISO 9001
BUREAU VERITAS
Certification



ISO 14001
BUREAU VERITAS
Certification



Corporate Identification No.: L23109MP1972PLC008290

GSK & ASSOCIATES

Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT

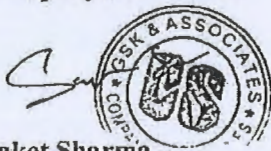
| | | | | | | | |
|----|---|---|-----------------------------------|---|---------------------------|---------------------------|---|
| 1 | For the Quarter ended | 30 th September, 2019 | | | | | |
| 2 | ISIN | INE545A01016 | | | | | |
| 3 | Face value | Rs.10 per share | | | | | |
| 4 | Name of the Company | HEG LIMITED (CTN.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 | 30,92,199 | | 8.01% | | | |
| 13 | Held in dematerialized form in NSDL | 3,50,08,678 | | 90.71% | | | |
| 14 | Physical | 4,94,629 | | 1.28% | | | |
| 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. | | | |



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

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|----|--|---|---------------|------------------|
| 20 | Has the company resolved the matter mentioned in point no. 19 above in the current qtr.? 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) 4390300 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 cssaketassociates@gmail.com Ph. No. (0512) 2303234 Mobile: 9935388977 Membership No. F4229, C.P. No. 2565 | | |
| 24 | Appointment of common agency for share registry work. If yes, give name & address | MCS Share Transfer Agent Limited F-65 1 st Floor, Okhla Industrial Area, Phase-I New Delhi-110020 SEBI Regn No. INR000004108 Phone: 011-41406149 to 14406152 Fax: 011-41709881 Email Id: helpdeskdelhi@mcsregistrars.com Website: mcsregistrars.com | | |
| 25 | Any other detail that the auditor may like to provide (e.g. BIFR Company, defisting from SE, company changed its name etc) | Nil | | |

For GSK & Associates
Company Secretaries



Saket Sharma

(Partner)

C.P. No: 2565

M. No: F4229

Date: 22.10.2019

Place: New Delhi

UDIN: F004229A000143170