



HEG/SECTT/2020

2nd May, 2020



PROUD TO BE INDIAN  
PRIVILEGED TO BE GLOBAL

1	<b>BSE Limited</b> 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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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 31<sup>st</sup> March, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For HEG Limited

Vivek Chaudhary  
Company Secretary  
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  
Website : [www.Lnjbhilwara.com](http://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.hegltd.com](http://www.hegltd.com)



Corporate Identification No.: L23109MP1972PLC008290





**GSK & Associates**  
Company Secretaries

Off:- 14 Ratan Mahal, 15/197, Civil Lines,  
Kanpur-208001  
Y-65, Ground Floor, Hauz Khas,  
New Delhi-110016  
EMail : [cssaket.associates@gmail.com](mailto:cssaket.associates@gmail.com)  
Mob :- +919935388977

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

**FOR THE HALF YEAR ENDED MARCH 31, 2020**

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 October 01, 2019 to March 31, 2020 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 March 31, 2020:

A) Share Certificate(s) relating to the transfer of shares received from October 01, 2019 to March 31, 2020 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	36
2.	Number of shares comprised of	4308
3.	Transfer Nos. from	177328
4.	Transfer Nos. to	177363

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  
FRN: P2014UP036000

SAKET  
SHARMA

Saket Sharma  
(Partner)

C.P. No: 2565

M. No: F4229

Date: 02.05.2020

Place: Kanpur

UDIN: F004229B000194628