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HEG/SECTT/2020

24th June, 2020

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
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Subject: Annual Secretarial Compliance report for the year ended 31st March, 2020

Dear Sir,

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with SEBI circular CIR/CFD/CMD1/27/2019 dated 8th February, 2019, we hereby enclose the Annual Secretarial Compliance Report of the Company for the Financial Year ended 31st March, 2020 issued by Jain Viney & Associates, Practicing Company Secretary.

This is for your information and records please.

Thanking you,

Yours faithfully,
For HEG Limited



Vivek Chaudhary
Company Secretary
A-13263
heg.investor@lnjbhilwara.com

Encl: As above

HEG LIMITED



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Bhilwara Towers, A-12, Sector-1
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Tel.: +91-120-4390300 (EPABX)
Fax: +91-120-4277841
Website: www.lnjbhilwara.com

Regd. Office :
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(Madhya Pradesh), India
Tel.: +91-7480-405500, 233524 to 233527
Fax: +91-7480-233522
Website: www.hegltd.com



Corporate Identification No.: L23109MP1972PLC008290

**SECRETARIAL COMPLIANCE REPORT
FOR THE YEAR ENDED 31ST MARCH, 2020**

[Pursuant to Circular CIR/CFD/CMD1/27/2019 dated February 08, 2019 for the purpose of compliance with Regulation 24A of SEBI (LODR) Regulations, 2015]

To,
The Members,
HEG LIMITED
(CIN No.: L23109MP1972PLC008290)
MANDIDEEP, NEAR BHOPAL
Dist Raisen, Madhya Pradesh- 462046

We JAIN VINEY & ASSOCIATES, Company Secretaries have examined:

- (a) all the documents and records made available to us and explanation provided by **HEG LIMITED (listed entity)**.
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March, 2020 in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **(Not applicable to the company during the period under review)**
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not applicable to the company during the period under review)**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **(Not applicable to the company during the period under review)**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities)

review)

- (g) Securities and Exchange Board of India(Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations,2013; **(Not applicable to the company during the period under review)**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Securities and Exchange Board of India (Registrar To an issue and Share Transfer Agents) Regulations, 1993;
- (j) Securities and Exchange Board of India (Depository Participants) Regulations, 1996 and 2018;
- (k) Securities and Exchange Board of India (Investor Protection and Education Fund) Regulations, 2009;
- (l) Any other regulations and circulars/ guidelines issued thereunder as applicable to the company;

and based on the above examination, we hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder.
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from my examination of those records.
- (c) There were no instances for actions to be taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder.
- (d) The Company was not required to take any action with regard to compliance with the observations made in previous reports as No adverse remark has been made by the practicing company secretary in the previous reports.

Note: The COVID-19 outbreak was declared as a global pandemic by the World Health Organization. On March 24, 2020, the Indian government announced a series of lockdowns resulting in restriction in movements and opening of offices and availability of documents, to contain the spread of this virus. Due to COVID19 pandemic impact, the compliance documents were obtained through electronic mode and verified with requirements.

**For Jain Viney & Associates
Company Secretaries**

VINEY KUMAR JAIN Digitally signed by VINEY KUMAR
JAIN
Date: 2020.06.24 11:43:10 +05'30'

**Viney Kumar Jain
Company Secretary In Practice
M.No.: F 5376
CP. No.: 4614
UDIN: F005376B000372435**

Place: New Delhi
Date: 24.06.2020