



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

HEG/SECTT/2020

28th August, 2020

1	BSE Limited 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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Sub: Intimation pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

In continuation to our letter dated 18th August, 2020 on the captioned subject, we wish to inform you that Mekima Corporation, Member of Promoter Group have intimated to the Company today i.e. 28th August, 2020 that there is a typographical correction in their earlier letter. A copy of their intimation received by the Company is attached for your reference 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



Corporate Office :
Bhilwara Towers, A-12, Sector-1
Noida - 201 301 (NCR-Delhi), India
Tel.: +91-120-4390300 (EPABX)
Fax: +91-120-4277841
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Tel.: +91-7480-405500, 233524 to 233527
Fax: +91-7480-233522
Website: www.hegltd.com



Corporate Identification No.: L23109MP1972PLC008290

MEKIMA CORPORATION
c/o Arias Fabrega & Fabrega
PH ARIFA, 9th & 10th Floors, West Boulevard
Santa Maria Business District
Panama, Republic of Panama

Contact Ken Tay
Tel Direct +41 41 723 11 56

28 August 2020

The Board of Directors
HEG Limited
Bhilwara Towers, A - 12,
Sector - 1, Noida - 201301
Uttar Pradesh
India

Subject: Clarification w.r.t. request for reclassification from Promoter Category to Public Category.

Dear Sirs,

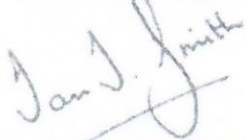
Further to our letter dated 12th August 2020 (received by your Company on 18th August 2020), we wish to clarify that there is a typographical correction to the reasons mentioned at Sr No. (ii) in our aforesaid letter.

Earlier confirmation	Revised Confirmation (Corrected)
<i>(ii) Mekima Corporation or its promoters have not ever been associated as a managerial person or Director of HEG Limited</i>	<i>(ii) Mekima Corporation or its promoters are not associated as a managerial person or Director of HEG Limited</i>

We apologize for the inconvenience.

Kindly take note of the above and please acknowledge receipt hereof.

Yours faithfully,
For and behalf of
Mekima Corporation



Authorized Signatory
IAN TREVOR SMITH

Administration address:
C/o ATTENDUS Trust Company AG
Bahnhofstrasse 12, P.O. Box
CH-6302 Zug, Switzerland