



HEG/SECTT/2021

12th April, 2021



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

| | | | |
|---|--|---|--|
| 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 |
|---|--|---|--|

Dear Sir/Madam,

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

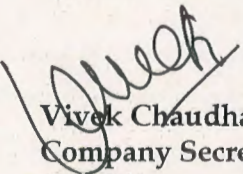
Please find enclosed a certificate issued by the practicing Company Secretary regarding compliance under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2021.

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. Raisen - 462046
(Madhya Pradesh), India
Tel.: +91-7480-405500, 233524 to 233527
Fax: +91-7480-233522
Website: www.hegltd.com

ISO 9001

BUREAU VERITAS
Certification



Corporate Identification No.: L23109MP1972PLC008290

ISO 14001

BUREAU VERITAS
Certification



GSK & ASSOCIATES

Company Secretaries

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

FOR THE HALF YEAR ENDED MARCH 31, 2021

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. Raissen, 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, 1st Floor, Okhla Industrial Area- Phase I, New Delhi-110020 pertaining to transfer of equity shares of the Company from October 01, 2020 to March 31, 2021 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, 2021:

A) Share Certificate(s) relating to the transfer of shares received from October 01, 2020 to March 31, 2021 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 | 30 |
| 2. | Number of shares comprised of | 4076 |
| 3. | Transfer Nos. from | 177389 |
| 4. | Transfer Nos. to | 177418 |

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

Sake
(Part
C.P. No.
M. No: F4229



Date: 12.04.2021
Place: Kanpur
UDIN: F004229C000063695

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A-409, Somdutt Chamber-I, 5 Bhikaji Cama Place, New Delhi-110066
E-mail: cssaket.associates@gmail.com