



HEG/SECTT/2021

12th April, 2021



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: Reconciliation of Share Capital Audit for the quarter ended 31st March, 2021

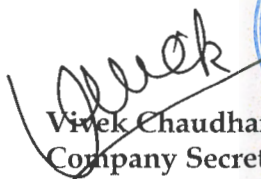
Dear Sir/Madam,

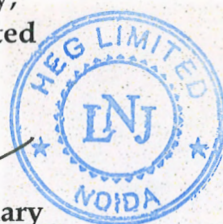
Please find enclosed Reconciliation of Share Capital Audit Certificate in the prescribed format of SEBI, issued by the practicing Company Secretary, for the quarter ended 31st March, 2021.

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



Corporate Identification No.: L23109MP1972PLC008290

GSK & ASSOCIATES

Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For the Quarter ended	31 st March, 2021					
2	ISIN	INE545A01016					
3	Face value	Rs.10 per share					
4	Name of the Company	HEG LIMITED (CIN: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	32,52,838		8.43%			
13	Held in dematerialized form in NSDL	3,49,10,046		90.45%			
14	Physical	4,32,622		1.12%			
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) Ifnot updated upto which date			Yes			
19	Reference of Previous quarter with regards to excess dematerialized shares, if any			N.A.			

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) 4390022 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 cssaket.associates@gmail.com Ph. No. (0512) 2303234 Mobile: 9935388977 Fax No. (0512) 2303235 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 41406152 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, delisting from SE, company changed its name, etc)	Nil		

For GSK & Associates
Company Secretaries
FRN: P2014UP036000

Saket Sharma
(Partner)
C.P. No: 2565
M. No: F4229



Date: 12.04.2021
Place: Kanpur
UDIN: F004229C000063915