

HEG LIMITED

CIN : L23109MP1972PLC008290

Registered Office: Mandideep (Near Bhopal), Distt. Raisen - 462 046, (M.P.), Phone: 07480-233524, 233525, Fax : 07480-233522
Corporate Office: Bhilwara Towers, A - 12, Sector - 1, Noida - 201 301 (U.P.), Phone: 0120-4390300 (EPABX), Fax: 0120-4277841

E-mail: heg.investor@injbhilwara.com; Website: www.heg ltd.com

MCSSTAL/HEG/2021

SRL.

Date: 23rd June, 2021

Subject: Intimation with respect to transfer of equity shares under Section 124(6) of the Companies Act, 2013 to the Investor Education and Protection Fund (IEPF) Authority

FOLIO NO./DP & CLIENT ID:

SHARES:

Dear Shareholder,

Pursuant to the provisions of Section 124(5) of the Companies Act, 2013 (the Act), dividend amount remaining unclaimed and unpaid for a period of seven (7) consecutive years, from the date it became due for transfer, is required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) established by the Central Government in this behalf within the prescribed time.

Further, Section 124(6) of the Act read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and as subsequently amended, states that all shares in respect of which dividend has not been paid or claimed for seven (7) consecutive years or more shall also be transferred to the IEPF Authority within the prescribed period. In case any dividend is paid or claimed for any year during the said period of seven consecutive years, the share(s) shall not be transferred to IEPF Authority. Upon transfer of such shares, all corporate benefits accruing on such shares shall also be credited to the Investor Education and Protection Fund, and the voting rights on such shares shall remain frozen till the rightful owner claims the shares.

It is observed from the record that dividend for the financial year, 2013-14, 2014-15, 2017-18 (interim), 2017-18 (final), 2018-19 (interim), 2018-19 (final) and 2019-20 (interim) sent to you were lying with the Company as unclaimed or unpaid in unpaid dividend accounts of respective years, maintained with the Bank(s) in respect of your above referred Folio/DP-Client ID. The unclaimed dividend for the financial year 2013-14 will be due for transfer on 30th September, 2021. The complete details regarding unpaid/unclaimed dividend amount are available at the Company's website www.heg ltd.com under Investors section.

We therefore request you to put your claim for the unclaimed dividend by sending a formal letter duly signed by all the joint holders along with (i) Self Attested copy of PAN Card, (ii) Certified copy of Address Proof and mentioning the Email Id (if any) and the telephone contact no(s) and (iii) Details of Bank Account supporting with an original cancelled cheque leaf / attested bank passbook showing name of account holder before 30th September, 2021, failing which;

a) your dividend for the financial year 2013-14 will be transferred to Investor Education and Protection Fund (IEPF) and

b) your entire share(s) will be transferred to the Investor Education and Protection Fund (IEPF) Authority as prescribed in the above said Rules.

No claim shall lie against the Company in respect of unclaimed dividend(s) and shares transferred to IEPF / IEPF Authority pursuant to the said Rules.

The details of shareholders including names, folio numbers and DP ID - Client ID and the number of shares due for transfer to IEPF Authority are available on Company's website www.hegltd.com (web-link: <http://www.hegltd.com/transfer-of-shares-to-iepf/>).

However, the concerned shareholders can claim back the unclaimed dividend(s) transferred to IEPF and the shares transferred to the IEPF Authority including all benefits, if any, accruing on such shares from IEPF Authority in accordance with the procedure and on submission of such documents as prescribed under the Rules. Shareholders can also refer to the details available on www.iepf.gov.in.

For further information/clarification on the above matter, shareholders can write/contact to the Company Registrar and Share Transfer Agent or the Company. Address for correspondence and contact details are given hereunder:

MCS Share Transfer Agent Limited

(Unit: HEG Limited)

F-65, First Floor, Okhla Industrial Area, Phase-I, New Delhi - 110020.

Phone: 011 - 41406149 - 52, Email: admin@mcsregistrars.com

OR

HEG Limited

(Secretarial Department)

Bhilwara Towers, A-12, Sector - 1, Noida - 201301 (U.P.)

Phone: 0120-4390300, Email: heg.investor@lnjbhilwara.com

Further, you are requested to provide the email addresses and bank account details for registration to MCS Share Transfer Agent Limited, Registrar and Transfer Agent (RTA) of the Company or Depository Participant (DP). The process of registering the same is also available on the website of Company (www.hegltd.com) at following link:

<http://hegltd.com/wp-content/uploads/2020/12/lettershareholders1.pdf>

Please treat the matter as most urgent.

Thanking you,
Yours faithfully,

For HEG Limited

Sd/-

(Vivek Chaudhary)

Company Secretary

This being a system generated letter no signature is required.