



HEG/SECTT/2023

20th January, 2023

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|---|---|---|--|
| 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: Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost/misplaced

Pursuance to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated 25th January, 2022, we are enclosing herewith the details of 'Letter(s) of Confirmation' issued by the Company/Company's RTA to respective shareholders, in lieu of share certificate(s) reported as lost/misplaced by them.

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
GSTN No.: 09AAACH6184K2Z6
Website: www.lnjbhilwara.com

Regd. Office:

Mandideep (Near Bhopal) Dist. Raipur - 462046
(Madhya Pradesh), India
Tel.: +91-7480-405500, 233524 to 233527
Fax: +91-7480-233522
GSTN No.: 23AAACH6184K1ZH
Website: www.heg ltd.com



Details of Letter(s) of Confirmation issued on 20th January, 2023 in lieu of Share Certificate(s) lost/misplaced

| Sl. No. | Folio No. | Name of Shareholder(s) | Old S/C No. | Distinctive Nos. | Shares | Duplicate S/C No. |
|---------|-----------|--------------------------|---------------|--------------------|--------|-------------------|
| 1 | B0000094 | BIPIN KANTILAL KAPADIA | 349987-349988 | 33209351-33209450 | 100 | 472346-472347 |
| | | VINOD ISHVERLAL NANAVATI | | | | |
| 2 | B0000095 | BIPIN KANTILAL KAPADIA | 9945 | 1560558-1560607 | 50 | 472348 |
| 3 | 00024279 | SANGITA VIJAY JAIN | 16847 | 8475697- 8475706 | 10 | 472349 |
| | | VIJAY M JAIN | 101573 | 12146836 -12146842 | 7 | 472350 |
| | | | 278290-278292 | 27153752-27153768 | 17 | 472351-472353 |
| 4 | 00012246 | SHAILESH C KOTHARI | 72907 | 10270291- 10270340 | 50 | 472354 |
| | | ALKA S KOTHARI | | | | |
| 5 | 00012245 | ULKA S KOTHARI | 72906 | 10270241- 10270290 | 50 | 472355 |
| | | SHAILESH C KOTHARI | | | | |
| 6 | 00070953 | VIJAYALAXMI GOR | 85068 | 11033674- 11033711 | 38 | 472356 |
| | | | 95099 | 11410703- 11410740 | 38 | 472357 |
| | | | 337334-337336 | 32054448-32054523 | 76 | 472358-472360 |
| 7 | 00059625 | ARJUN MATELE | 157709 | 18539066- 18539115 | 50 | 472361 |
| | | | 322792 | 30263929- 30263978 | 50 | 472362 |
| 8 | 00054128 | SURYA KANTA DHARIWAL | 151461 | 18225666- 18225715 | 50 | 472363 |
| | | | 316522 | 29950429- 29950478 | 50 | 472364 |
| 9 | 00023922 | SUNITA SINHA | 277045 | 27118411- 27118460 | 50 | 472365 |