



LNJ Bhilwara Group Company



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

HEG/SECTT/2024

11th January, 2024

BSE Limited P J Towers Dalal Street MUMBAI - 400 001. Scrip Code : 509631	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 December, 2023

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 December, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **HEG Limited**


(Vivek Chaudhary)
Company Secretary
M.No. 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) Distt. Raisen - 462046
(Madhya Pradesh), India
Tel.: +91-7480-405500, 233524 to 233527
Fax: +91-7480-233522
GSTN No.: 23AAACH6184K1ZH
Website: www.hegltd.com

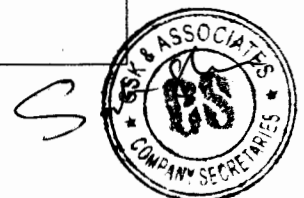


E-mail: heg.investor@lnjbhilwara.com

Corporate Identification No.: L23109MP1972PLC008290

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For the Quarter ended	31 st December, 2023					
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	38,89,416	10.08%				
13	Held in dematerialized form in NSDL	3,43,82,654	89.08%				
14	Physical	3,23,436	0.84%				
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) If not updated upto which date			Yes			
19	Reference of Previous quarter with regards to excess dematerialized shares, if any			N.A.			
20	Was 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, 10/437, Khalasi Line, Kanpur - 208001 cssaket.associates@gmail.com Ph. No. (0512) 3149447 Mobile: 9935388977 Membership No. F4229, C.P. No. 2565 Firm Registration No: P2014UP036000 PR No.: 2072/2022	
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
PR. No: 2072/2022
UDIN: F004229E003184197

Date: 11.01.2024
Place: New Delhi