

To,

Date: 11<sup>th</sup> June, 2024

BSE Limited  
P J Towers, Dalal Street  
MUMBAI - 400 001.

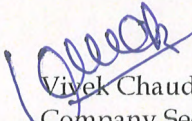
Scrip Code; 509631

**Sub: Declaration by HEG Limited**

Dear Sir/Madam

HEG Limited ("the Company") hereby confirms that there is no action taken nor any action pending by Govt./Regulatory body/ Agency against HEG Limited for the period of previous 8 years.

For HEG Limited

  
Vivek Chaudhary  
Company Secretary  
M.No. A - 13263



## 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



# HEG GRAPHITE LIMITED



PROUD TO BE INDIAN  
PRIVILEGED TO BE GLOBAL

To,

Date: 11<sup>th</sup> June, 2024

BSE Limited  
P J Towers, Dalal Street  
MUMBAI - 400 001.

## Sub: Declaration by HEG Graphite Limited

Dear Sir/Madam

HEG Graphite Limited ("the Company") hereby confirms that there is no action taken nor any action pending by Govt./Regulatory body/Agency against HEG Graphite Limited for the period of previous 8 years.

For HEG Graphite Limited

Manish Gulati  
Director  
DIN: 08697512



**HEG GRAPHITE LIMITED**  
CIN: U23994MP2024PLC071568

**Corporate Office:**  
Bhilwara Towers, A-12, Sector - 1,  
Noida - 201301 (NCR-Delhi), India  
Tele.: +91 120-4390300 (EPABX)  
Fax.: 91-120-4277841

**Registered Office:**  
C/o HEG Limited, NH-12, Dist. Raisen Near Bhopal,  
Mandideep, Bhopal, Huzur Madhya Pradesh, India,  
462046  
Tel.: +91-7480-405500, 233524 to 233527  
Fax: + 917480-233522

E- Mail: [investor.heggraphite@lnjbhilwara.com](mailto:investor.heggraphite@lnjbhilwara.com)



To,

Date: 10<sup>th</sup> June, 2024

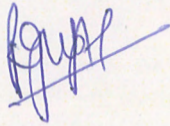
BSE Limited  
P J Towers, Dalal Street  
MUMBAI - 400 001.

**Sub: Declaration by Bhilwara Energy Limited**

Dear Sir/Madam

Bhilwara Energy Limited ("the Company") hereby confirms that there is no action taken nor any action pending by Govt./Regulatory body/Agency against Bhilwara Energy Limited for the period of previous 8 years.

For Bhilwara Energy Limited



Ravi Gupta  
Company Secretary  
M.No. F5731



### Bhilwara Energy 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.bhilwaraenergy.com](http://www.bhilwaraenergy.com)

**Regd. Office :**  
Bhilwara Bhawan,  
40-41, Community Centre,  
New Friends Colony,  
New Delhi-110 025, India  
Website: [www.lnjbhilwara.com](http://www.lnjbhilwara.com)

CIN: U31101DL2006PLC148862