



LNJ Bhilwara Group Company



PROUD TO BE INDIAN  
PRIVILEGED TO BE GLOBAL

HEG/SECTT/2024

7<sup>th</sup> October, 2024

1	<b>BSE Limited</b> 25 <sup>th</sup> Floor, P J Towers Dalal Street MUMBAI - 400 001. Scrip Code : 509631	2	<b>National Stock Exchange of India Limited</b> 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 30<sup>th</sup> September, 2024.**

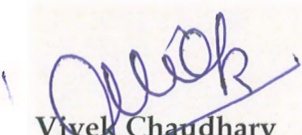
Dear Sir/Madam,

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 30<sup>th</sup> September, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For HEG Limited

  
Vivek Chaudhary  
Company Secretary  
A-13263

[heg.investor@lnjbhilwara.com](mailto: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](http://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](http://www.hegltd.com)

ISO 9001  
BUREAU VERITAS  
Certification



ISO 14001  
BUREAU VERITAS  
Certification



E-mail: [heg.investor@lnjbhilwara.com](mailto:heg.investor@lnjbhilwara.com)

Corporate Identification No.: L23109MP1972PLC008290

## RECONCILIATION OF SHARE CAPITAL AUDIT

1	For the Quarter ended	30 <sup>th</sup> September, 2024					
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	32,49,016	8.42%				
13	Held in dematerialized form in NSDL	3,50,42,917	90.79%				
14	Physical	3,03,573	0.79%				
15	Total No. of shares (12+13+14)	<b>3,85,95,506</b>	<b>100%</b>				
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	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, Partner, GSK & Associates, Company Secretaries, 10/437, Khalasi Lines, Kanpur - 208001 <a href="mailto:cssaket.associates@gmail.com">cssaket.associates@gmail.com</a> 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 <sup>st</sup> Floor, Okhla Industrial Area, Phase-I New Delhi-110020 SEBI Regn. No. INR000004108 Phone: 011-41406149 to 41406152 Fax: 011-41709881 Email Id: <a href="mailto:helpdeskdelhi@mcsregistrars.com">helpdeskdelhi@mcsregistrars.com</a> Website: <a href="http://mcsregistrars.com">mcsregistrars.com</a>		
25	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.)	The Company has approved the Split/Sub-Division of the Company's existing Equity Shares of Rs 10/- each into 5 (Five) Equity Shares of face value Rs 2/- each via Postal ballot dated 20.09.2024 and the same will take effect from the Record Date, as decided by the Board.		

For GSK & Associates  
Company Secretaries

FRN: P2014UP036000

Saket Sharma  
Partner

C.P. No: 2565

M. No: F4229

PR. No: 2072/2022

UDIN: F004229F001467889

Date: 07.10.2024

Place: Kanpur

