



LNJ Bhilwara Group Company



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

HEG/SECTT/2025

6th January, 2025

1	BSE Limited 25 th Floor, 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
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Sub: Reconciliation of Share Capital Audit for the quarter ended 31st December, 2024.

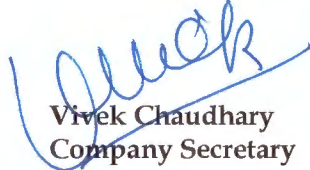
Dear Sir/Madam,

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 31st December, 2024.

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) 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, 2024					
2	ISIN	INE545A01024					
3	Face value	Rs.2 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	19,29,77,530		100%			
11	Listed capital (Exchange wise)	19,29,77,530		100%			
12	Held in dematerialized form in CDSL	1,77,14,872		9.18%			
13	Held in dematerialized form in NSDL	17,37,57,313		90.04%			
14	Physical	15,05,345		0.78%			
15	Total No. of shares (12+13+14)	19,29,77,530		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	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, Company Secretary GSK & Associates, Company Secretaries, 10/437, Khalasi Lines, 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, sub-division of existing shares etc.)		<p>Re: Sub-Division of equity Shares- HEG LIMITED (New Face Value Rs.2 per equity share) ISIN of HEG LIMITED (Post Sub-Division): INE545A01024</p> <p>1) Pursuant to approval granted by the Shareholders of HEG Limited through Postal Ballot on 20-09-2024, for the Sub-Division of one equity share of HEG Limited ('Company') of Face Value of Rs.10 each into five (5) equity shares of Face Value of Rs.2 each, please note that necessary post sub-division credits have been made to the shareholders holding shares in demat form as on record date through NSDL / CDSL system. Record Date for the said Sub-Division was 18-10-2024.</p> <p>2) Please also note that new share certificate(s) of Face Value of Rs.2 each have been issued on sub-division of the old share certificate(s) of Rs.10 each held by the physical shareholder(s) as on the record date i.e. 18-10-2024.</p> <p>3) Please also note that as a result of above said Sub-Division, Promoter/Promoter Group shareholding has been changed from 21527974 equity shares of Face Value of Rs.10 each to 107639870 equity shares</p>	



	<p>of Face Value of Rs.2 each (Ratio 5 : 1). Pre and Post Sub-Division holding percentage is same i.e. 55.78%. There is no change in percentage holding of Promoter / Promoter Group.</p> <p>4) As a result of above said Sub-Division, total paid up share capital (in equity shares) has been changed from 38595506 equity shares of Face Value of Rs.10 each to 192977530 equity shares of Face Value of Rs.2 each. There is no change in paid up share capital (Pre and Post Sub-Division) in Rupees i.e. 385955060.</p>
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**For GSK & Associates
Company Secretaries
FRN: P2014UP036000**

**Saket Sharma
Partner
C.P. No: 2565
M. No: F4229
PR. No: 2072/2022
UDIN: F004229F003590570**



**Date: 06.01.2025
Place: Kanpur**