





HEG/SECTT/2024

05th October, 2024

| 1 | BSE Limited P J Towers Dalal Street | National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No.C/1, G Block, Bandra - Kurla Complex Bondra (E) MUMBAL 400.051 |
|---|--|--|
| | MUMBAI - 400 001. | Bandra (E), MUMBAI - 400 051. |
| | Scrip Code : 509631 | Scrip Code : HEG |

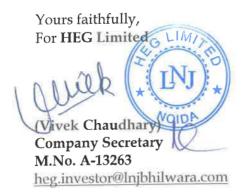
Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2024

Dear Sir/Madam,

Pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed a copy of the certificate for the quarter ended 30th September, 2024 as received from MCS Share Transfer Agent Limited, the Registrar and Share Transfer Agent of the Company.

This is for your information and record.

Thanking you,



Encl: as above.

CC to:

| 1National Securities Depository LimitedTrade World, 4th Floor, 'A' Wing,Trade World, Kamala MillsCompound, Senapati Bapat Marg,Lower Parel Mumbai - 400 013 | 2 Central Depository Services (India) Limited 17 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400 001. | | | | |
|---|--|--|--|--|--|
| HEG LIMITED Corporate Office : Regd. Office : | | | | | |



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: +91-7(80-(05500-23352), to 233527

Tel.: +91-7480-405500, 233524 to 233527 Fax: +91-7480-233522 GSTN No.: 23AAACH6184K1ZH Website: www.hegltd.com



E-mail: heg.investor@Injbhilwara.com Corporate Identification No.: L23109MP1972PLC008290



MCS Share Transfer Agent Limited

F-651sTFloor,OkhlaIndustrialArea,Phase-I,NewDelhi-110020 PhoneNo:011-41406149,Fax:-011-41709881,Email:admin@rmcsregistrars.com Website:<u>www.mcsregistrars.com</u>,CINNO.U67120WB2011PLC165872



Ref. MCSSTA/HLE/09/2024

OCTOBER 03,2024

HEG Limited Bhilwara Towers A-12, Sector 1 Noida 201301

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th SEPTEMBER 2024

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 30th SEPTEMBER 2024, we hereby certify/ confirm that within 15 days of receipt of the securities received for dematerialization that:

- (a) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges where the earlier issued securities are listed ;and
- (b) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depositories have been substituted in our records as the registered owner.

This is for your information and record.

Thanking you,

Yours faithfully,

For MCS Share Transfer Agent Limited



Authorised Signatory