





HEG/SECTT/2024

4th December, 2024

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

Subject: Intimation with respect to transfer of equity shares under Section 124(6) of the Companies Act, 2013 to the Investor Education and Protection Fund (IEPF) Authority

Dear Sir/Madam,

Please find attached copy of letter which is being issued for the proposed transfer of Equity Shares of the Company for which dividend has not been claimed for 7 consecutive years by the concerned Shareholders, to the Investor Education and Protection Fund (IEPF) Authority in pursuance to the Investor Education and Protection Fund (IEPF) Authority in Refund) Rules, 2016, as amended.

The details of shareholders including names, folio numbers and DP ID - Client ID and the number of shares due for transfer to IEPF Authority are available on Company's website www.hegltd.com for the information of the concerned shareholders. The link is as under:https://hegltd.com/transfer-of-shares-to-iepf/

This copy of letter which is being issued is also available on the website of the Company at www.hegltd.com.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully, For **HEG Limited**

Vivek Chaudhary Company Secretary A-13263 h<u>eg.investor@lnjbhilwara.com</u> Encl : as above

HEG LIMITED

Corporate Office :

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



ISO 9001 BUREAU VERITAS Certification 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.Injbhilwara.com

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



HEG LIMITED

CIN L23109MP1972PLC008290

Registered Office: Mandideep (Near Bhopal),Distt.Raisen - 462 046, (M.P.), Phone: 07480-233524, 233525, Fax : 07480-233522 Corporate Office: Bhilwara Towers, A - 12, Sector - 1, Noida - 201 301 (U.P.), Phone: 0120-4390300 (EPABX), Fax: 0120-4277841 E-mail: heg.investor@Injbhilwara.com; Website: www.hegltd.com

Speed Post



MCSSTAL/HEG/2024

SRL. <<S.NO.>>

Date:

Subject: Intimation with respect to transfer of equity shares under Section 124(6) of the Companies Act, 2013 to the Investor Education and Protection Fund (IEPF) Authority

Folio No. /DP & Client ID : <<FOLIO_NO>> No. of Equity Shares held of Face Value Rs.2 (Post Split/Sub-division) : <<CURR SHARE>>

Dear Shareholder,

Pursuant to the provisions of Section 124(5) of the Companies Act, 2013 (the Act), dividend amount remaining unclaimed and unpaid for a period of seven (7) consecutive years, from the date it became due for transfer, is required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) established by the Central Government in this behalf within the prescribed time.

Further, Section 124(6) of the Act read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and as subsequently amended, states that all shares in respect of which dividend has not been paid or claimed for seven (7) consecutive years or more shall also be transferred to the IEPF Authority within the prescribed period. In case any dividend is paid or claimed for any year during the said period of seven consecutive years, the share(s) shall not be transferred to IEPF Authority. Upon transfer of such shares, all corporate benefits accruing on such shares shall also be credited to the Investor Education and Protection Fund, and the voting rights on such shares shall remain frozen till the rightful owner claims the shares.

It is observed from the record that the following dividend(s) for the financial year 2017-18 (interim), 2017-18 (final), 2018-19 (interim), 2018-19 (interim), 2019-20 (interim), 2020-21, 2021-22, 2022-23 and 2023-24 sent to you were lying with the Company as unclaimed or unpaid in unpaid dividend accounts of respective years, maintained with the Bank(s) in respect of your above referred Folio/DP-Client ID:

Financial Year / Dividend	Folio No./DPID-CLID	Dividend Warrant No.	Amount (Rs.)	Due date for transfer to IEPF
2017-18 (I)	LIMITED HEG LIMITED HEG LIMITED HEG LIMIT LIMITED HEG LIMITED HEG LIMITED HEG LIMIT	ED HEG LIMITED HEG LIMITED HE ED HEG LIMITED HEG LIMITED HE	G LIMITED HEG LIMITED HEG LIN G LIMITED HEG LIMITED HEG LIN	ITED HEG LIMITED HEG LIMITED I ITED HEG LIMITED HEG LIMITED I
2017-18 (F)		ED HEG LIMITED HEG LIMITED HE ED HEG LIMITED HEG LIMITED HE ED HEG LIMITED HEG LIMITED HE ED HEG LIMITED HEG LIMITED HE	<u>G LIMITED HEG LIMITED HEG LIN</u> G LIMITED HEG LIMITED HEG LIN G LIMITED HEG LIMITED HEG LIN G LIMITED HEG LIMITED HEG LIN	ATED HEG LIMITED HEG LIMITED ATED HEG LIMITED HEG LIMITED I ATED HEG LIMITED HEG LIMITED I ATED HEG LIMITED HEG LIMITED
2018-19 (I)		ED HEG LIMITED HEG LIMITED HE ED HEG LIMITED HEG LIMITED HE ED HEG LIMITED HEG LIMITED HE	G LIMITED HEG LIMITED HEG LIN G LIMITED HEG LIMITED HEG LIN G LIMITED HEG LIMITED HEG LIN	TED HEG LIMITED HEG LIMITED TED HEG LIMITED HEG LIMITED TED HEG LIMITED HEG LIMITED
2018-19 (F)		ED HEG LIMITED HEG LIMITED HE ED HEG LIMITED HEG LIMITED HE ED HEG LIMITED HEG LIMITED HE	G LIMITED HEG LIMITED HEG LIN G LIMITED HEG LIMITED HEG LIN G LIMITED HEG LIMITED HEG LIN	TED HEG LIMITED HEG LIMITED TED HEG LIMITED HEG LIMITED TED HEG LIMITED HEG LIMITED
2019-20 (I)		ED HEG LIMITED HEG LIMITED HE ED HEG LIMITED HEG LIMITED HE ED HEG LIMITED HEG LIMITED HE	G LIMITED HEG LIMITED HEG LIN G LIMITED HEG LIMITED HEG LIN G LIMITED HEG LIMITED HEG LIN	ATED HEG LIMITED HEG LIMITED I ATED HEG LIMITED HEG LIMITED I ATED HEG LIMITED HEG LIMITED
2020-21		ED HEG LIMITED HEG LIMITED HE ED HEG LIMITED HEG LIMITED HE ED HEG LIMITED HEG LIMITED HE	G LIMITED HEG LIMITED HEG LIN G LIMITED HEG LIMITED HEG LIN G LIMITED HEG LIMITED HEG LIN	TED HEG LIMITED HEG LIMITED TED HEG LIMITED HEG LIMITED TED HEG LIMITED HEG LIMITED
2021-22		ED HEG LIMITED HEG LIMITED HE ED HEG LIMITED HEG LIMITED HE ED HEG LIMITED HEG LIMITED HEG	G LIMITED HEG LIMITED HEG LIN G LIMITED HEG LIMITED HEG LIN G LIMITED HEG LIMITED HEG LIN	TED HEG LIMITED HEG LIMITED TED HEG LIMITED HEG LIMITED TED HEG LIMITED HEG LIMITED
2022-23		ED HEG LIMITED HEG LIMITED HE ED HEG LIMITED HEG LIMITED HE ED HEG LIMITED HEG LIMITED HE	G LIMITED HEG LIMITED HEG LIM G LIMITED HEG LIMITED HEG LIM G LIMITED HEG LIMITED HEG LIM	TED HEG LIMITED HEG LIMITED TED HEG LIMITED HEG LIMITED TED HEG LIMITED HEG LIMITED
2023-24	LIMITED HEG LIMITED HEG LIMITED HEG LIMIT LIMITED HEG LIMITED HEG LIMITED HEG LIMIT LIMITED HEG LIMITED HEG LIMITED HEG LIMIT	ED HEG LIMITED HEG LIMITED HE ED HEG LIMITED HEG LIMITED HE ED HEG LIMITED HEG LIMITED HE	G LIMITED HEG LIMITED HEG LIN G LIMITED HEG LIMITED HEG LIN G LIMITED HEG LIMITED HEG LIN	TED HEG LIMITED HEG LIMITED TED HEG LIMITED HEG LIMITED TED HEG LIMITED HEG LIMITED

The unclaimed dividend for the financial year 2017-18 (interim) will be due for transfer on 12th March, 2025. The complete details regarding unpaid/unclaimed dividend amount are also available at the Company's website <u>www.hegltd.com</u> under Investors section (weblink - <u>https://hegltd.com/unpaid-unclaimed-amounts/</u>)

We therefore, request you to put your claim for the unclaimed dividend by sending a formal letter duly signed by all the joint holders along with (i) Self Attested copy of PAN Card, (ii) Certified copy of Address Proof and mentioning the Email Id and the telephone contact no(s) and (iii) Details of Bank Account supporting with an original cancelled cheque leaf bearing your name printed over it / attested copy of bank passbook showing complete details of holder's account before 12th March, 2025, failing which;

- a) your dividend for the financial year 2017-18 (interim) will be transferred to Investor Education and Protection Fund (IEPF) and
- b) your entire shares will be transferred to the Investor Education and Protection Fund (IEPF) Authority as prescribed in the above said Rules.

No claim shall lie against the Company in respect of unclaimed dividend(s) and shares transferred to IEPF / IEPF Authority pursuant to the said Rules.

The details of shareholders including names, folio numbers and DP ID - Client ID and the number of shares due for transfer to IEPF Authority are available on Company's website <u>www.hegltd.com</u> (web-link: <u>https://hegltd.com/transfer-of-shares-to-iepf/</u>).

However, the concerned shareholders can claim back the unclaimed dividend(s) transferred to IEPF and the shares transferred to the IEPF Authority including all benefits, if any, accruing on such shares from IEPF Authority in accordance with the procedure and on submission of such documents as prescribed under the Rules. Shareholders can also refer to the details available on <u>www.iepf.gov.in</u>.

For further information/clarification on the above matter, shareholders can write/contact to the Company's Registrar and Share Transfer Agent or the Company. Address for correspondence and contact details are given hereunder:

HEG Limited	MCS Share Transfer Agent Limited
(Secretarial Department)	(Unit: HEG Limited)
Bhilwara Towers, A-12, Sector – 1,	F-65, First Floor, Okhla Industrial Area, Phase-I,
Noida – 201301 (U.P.)	New Delhi – 110020.
Phone: 0120-4390192	Phone: 011 – 41406149 to 52,
Email: heg.investor@Injbhilwara.com	Email: admin@mcsregistrars.com

Please treat the matter as most urgent.

Thanking you,

Yours faithfully, For **HEG Limited**

(Vivek Chaudhary)

Company Secretary A-13263

P.S.: Shareholders/Members holding shares in physical mode, kindly note that pursuant to SEBI Circulars issued from time to time, in case of non-updation of PAN, KYC, Bank Account details etc. in respect of physical folios, dividend etc. shall be paid only through electronic mode with effect from 1st April, 2024 upon furnishing all the said details in entirety. Also, Shareholder(s) can lodge grievance or avail any service request from the RTA only after furnishing PAN, KYC, Bank Account details etc. As such, the members holding shares in physical mode and yet not updated the said details are requested to update the same by sending requisite forms and documents duly completed in all respect at the earliest to MCS Share Transfer Agent Limited ('RTA of the Company'). Necessary forms for updating the aforesaid details are available at the Company's website at <u>www.hegltd.com</u> under the path Investors > Investor Service Request.

This being a system generated letter hence no signature is required.