





HEG/SECTT/2025

3rd January, 2025

1	BSE Limited	2	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: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 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 31st December, 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,

Yours faithfully, For HEG Limited

vek Chaudhary) Company Secretary M.No. A-13263

heg.investor@lnjbhilwara.com

Encl: as above.

CC to:

National Securities Depository Limited Trade World, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel Mumbai - 400 013

Central Depository Services (India) Limited 17th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400 001.

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

Website: www.lnjbhilwara.com

Regd. Office:

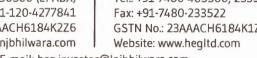
Mandideep (Near Bhopal) Distt. Raisen - 462046 (Madhya Pradesh), India

Tel.: +91-7480-405500, 233524 to 233527

GSTN No.: 23AAACH6184K1ZH

Website: www.hegltd.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@mcsregistrars.com Website:www.mcsregistrars.com,CINNO.U67120WB2011PLC165872



Ref. MCSSTA/HLE2/12/2024

January 3,2025

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 31st December 2024

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st December 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