

July 01, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai- 400 051

Scrip Code- 541019/ 973671

Scrip Symbol- HGINFRA

Dear Sirs,

Sub: Receipt of Completion Certificate for the project in the state of Maharashtra

In accordance with Regulations 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Company has received the Completion Certificate issued by the Authority's Engineer vide letter no. AE/KW/NH-353-J/HG/597 dated June 30, 2023 for the project mentioned below:

Project	Project Cost (INR in Cr.)	Appointed date	Scheduled completion date	Revised schedule completion date including EOT	Effective Date of Provisional Completion	Completion Date
Rehabilitation and Upgradation of Nagpur-Katol-Warud National Highway from existing Km 60+100(End of Katol Bypass) to Km 101+085 (Warud upto Joint Junction) of NH-353J (Design Chainage 60+100 to 100+565) to 2 lane with paved shoulder in the state of Maharashtra on Engineering, Procurement and Construction (EPC) basis contract.	314.21	12.06.2017	11.06.2019	31.01.2020	31.01.2020	29.02.2020

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as **Annexure A**.

This is for your information and records.

Thanking you,

Yours faithfully,

For H.G. Infra Engineering Limited

ANKITA MEHRA
Digitally signed by ANKITA MEHRA
Date: 2023.07.01 10:19:44 +05'30'

Ankita Mehra
Company Secretary & Compliance Officer
M. No. A33288

H. G. INFRA ENGINEERING LTD.

Annexure- A

Sr. No	Particulars	Details
a.	Name of the entity awarding the order(s)/contract(s);	National Highway (PWD)
b.	Significant terms and conditions of order(s)/contract(s) awarded in brief;	Rehabilitation and Upgradation of Nagpur-Katol-Warud National Highway from existing Km 60+100(End of Katol Bypass) to Km 101+085 (Warud upto Joint Junction) of NH-353J (Design Chainage 60+100 to 100+565) to 2 lane with paved shoulder in the state of Maharashtra on Engineering, Procurement and Construction (EPC) basis contract.
c.	Whether order(s) / contract(s) have been awarded by domestic/ international entity;	Domestic
d.	Nature of order(s) / contract(s);	EPC
e.	Whether domestic or international;	Domestic
f.	Time period by which the order(s)/contract(s) is to be executed;	730 Days
g.	Broad consideration or size of the order(s)/contract(s);	Rs. 314.21 Cr
h.	Whether the promoter/ promoter group/group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof;	Not Applicable
i.	Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arm's length".	Not Applicable

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Date: 2023.07.01 10:20:32 +05'30'

H. G. INFRA ENGINEERING LTD.