



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

HEG/SECTT/2022

1st April, 2022

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: Compliance Certificate on maintaining physical & electronic transfer facility - Regulation 7 (3) under SEBI (LODR) Regulations, 2015.

Dear Sir / Madam,

Please find enclosed, the Compliance Certificate on maintaining physical & electronic transfer facility pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022.

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.heg ltd.com



COMPLIANCE CERTIFICATE

[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F- 65, Okhla Industrial Area, Phase-I, New Delhi – 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. HEG Limited is adopting “April to March” as its Financial year and accordingly we are submitting the compliance certificate for the Financial year ended March 31, 2022 i.e. for the period from April 1, 2021 to March 31, 2022 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For HEG Limited



Vivek Chaudhary
Compliance Officer

For MCS Share Transfer Agent Limited



Narender Singh Negi
Authorized Signatory

Date: 01.04.2022

Place: New Delhi