

September 27, 2022

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001

Scrip Code- 541019/973671

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East) Mumbai- 400 051

Scrip Symbol- HGINFRA

Dear Sirs,

Sub: Receipt of Completion Certificate for the Project in the state of Haryana

In continuation to our announcement dated March 31, 2022 and pursuant to Regulations 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that Gurgaon Sohna Highway Private Limited, a wholly owned subsidiary of H.G. Infra Engineering Limited ('HGINFRA') has received the completion certificate for the project mentioned below. The completion certificate has been issued by the Independent Engineer and the project has been declared fit for entry into commercial operation on February 25, 2022.

The details of the project are as under:

| Project | HGINFRA Bid Project Cost (INR in Cr.) | Appointed date | Schedule completion date | Revised schedule completion date | Completion Date |
|---|---------------------------------------|------------------|--------------------------------|----------------------------------|-------------------|
| Six Laining and Strengthening of new NH-248A from existing km 11+682 to km 24+400 (Design Ch. 9+282 to km 22+000) under NHDP Phase-IV on Hybrid Annuity mode in the State of Haryana." Package-II | 606 | January 30, 2019 | July 28, 2021 | February 28, 2022 | February 25, 2022 |

This is for your information and records.

Thanking you,

Yours faithfully,

For H.G. Infra Engineering Limited

Ankita Mehra

Company Secretary & Compliance Officer ICSI M. No-A33288

H. G. INFRA ENGINEERING LTD.

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