

April 20, 2022

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Scrip Code- 973671

Dear Sir/Madam,

**Sub: Certificate under Regulation 61(4) read with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed the certificate issued by M/s Deepak Arora & Associates, Practicing Company Secretaries for the financial year ended March 31, 2022, pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

**For H.G. Infra Engineering Limited**

*Ankita Mehra*

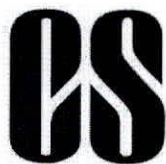
**Ankita Mehra**

Company Secretary & Compliance Officer  
ICSI M. No-A33288



Encl: as above

**H. G. INFRA ENGINEERING LTD.**



# Deepak Arora & Associates

**Practicing Company Secretaries**

23 Ka- 4 Jyoti Nagar, Near Vidhan

Sabha, Jaipur- 302005 (Rajasthan)

Ph. : 0141- 2740960, 9351788834, 9829188834

Email : cs@csdeepakarora.com

www.csdeepakarora.com

**CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40 (9)  
OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2022**

We have examined the Securities transfer deeds, memorandum of transfer, registers, files and other documents relating to **M/s H.G. INFRA ENGINEERING LIMITED (PART IX)** (the "Company") being maintained by its Registrar and Share Transfer Agent **LINK INTIME INDIA PRIVATE LIMITED** (the "RTA") pertaining to transfer of the securities of the Company for the financial year ended 31<sup>st</sup> March, 2022 for the purpose of issuing a certificate as per regulation 61 (4) read with Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and on the basis of information/explanation provided to us by the RTA & the Company and to the best of our knowledge, we hereby certify that :-

- (i) The Company's all Securities are in demat form only and therefore the company has not received any request relating to physical lodgment of certificates for transfer/transmission of Securities during the financial year ended 31<sup>st</sup> March, 2022;
- (ii) the Company has not received any request for deletion of name, sub-division (spilt), consolidation, renewal, exchange or Endorsement of calls/allotment monies during the aforesaid period.

**For DEEPAK ARORA & ASSOCIATES  
COMPANY SECRETARIES**

**ICSI Unique Code: P2001RJ0800000**

**Place: JAIPUR**

**Date: 20.04.2022**

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**Deepak Arora  
Partner**

**M.NO-5104 | CP No. 3641**

**UDIN: F005104D000168597**