



HEG/SECTT/2023

13th April, 2023

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: Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Please find enclosed a certificate issued by the Practicing Company Secretary regarding compliance under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **HEG Limited**

(Vivek Chaudhary)
Company Secretary
M.No. 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) Dist. Raipur - 462046
(Madhya Pradesh), India
Tel.: +91-7480-405500, 233524 to 233527
Fax: +91-7480-233522
GSTN No.: 23AAACH6184K1ZH
Website: www.hegltd.com



**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents of HEG Limited ("Company") having registered office at Mandideep (Near Bhopal), Distt. Raisen, Madhya Pradesh-462046 maintained by M/s MCS Share Transfer Agent Limited (Share Transfer Agent of HEG Limited), having office at F-65, 1st Floor, Okhla Industrial Area - Phase I, New Delhi-110020 pertaining to transfer of equity shares of the Company from April 01, 2022 to March 31, 2023 for the purpose of issuing Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Share Transfer Agent, we hereby certify that the Share Transfer Agent has delivered during the financial year ended on March 31, 2023:

A) Share Certificate(s) relating to the transfer of shares received from April 01, 2022 to March 31, 2023 as entered in the Memorandum of Transfers, have been issued within stipulated time from respective date of lodgment (wherever permissible under applicable laws) excepting those rejected on technical grounds.

B) Share Certificate(s) in respect of request(s) for issue of duplicate share certificate(s), subdivision, consolidation, renewal, transmission, transposition etc., as the case may be, during the year have been issued within stipulated time as prescribed under aforesaid regulations excepting those rejected on technical grounds.

C) Further pursuant to SEBI Circular dated January 25, 2022 on "Issuance of Securities in dematerialized form in case of Investor Service Requests" the Company's Share Transfer Agent during year ended on 31st March, 2023 has issued/sent 'Letter(s) of Confirmation' in lieu of physical share certificate(s) to the concerned shareholder(s)/claimant(s) within the prescribed time.

For GSK & Associates
Company Secretaries
FRN: P2014UP036000

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Saket Sharma
(Partner)
C.P. No. : 2565
M. No. : F4229
PR. No: 2072/2022
UDIN: F004229E000084650
Date: 13.04.2023
Place: Kanpur

