



4th October, 2021

1	BSE Limited	2	National Stock Exchange of India Limited
	25 th Floor, P J Towers		Exchange Plaza, 5th Floor
	Dalal Street	14 36	Plot No.C/1, G Block, Bandra - Kurla Complex
	MUMBAI - 400 001.		Bandra (E),
	Scrip Code : 509631	1.1	MUMBAI - 400 051.
	-		Scrip Code : HEG

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2021.

Dear Sir/Madam,

HEG/SECTT/2021

Pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed a copy of the certificate for the quarter ended 30th September, 2021 as received from MCS Share Transfer Agent Limited, the Registrar and Share Transfer Agent of the Company.

This is for your information and records.

Thanking you,

Yours faithfully, LIM For HEG Limited VOIDF k Chaudhary Vive **Company Secretary** A-13263 heg.investor@lnjbhilwara.com Encl: as above. CC to: 1 National Securities Depository Limited 2 Central Depository Services (India) Limited Trade World, 4th Floor, 'A' Wing, Trade 17th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, World, Kamala Mills Compound, Senapati Mumbai - 400 001. Bapat Marg, Lower Parel MUMBAI - 400 013



Corporate Office : Bhilwara Towers, A-12, Sector-1 Noida - 201 301 (NCR-Delhi), India Tel.: +91-120-4390300 (EPABX) Fax: +91-120-4277841 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 Website: www.hegltd.com



Corporate Identification No.: L23109MP1972PLC008290

HEG LIMITED



MCS Share Transfer Agent Limited

F-651STFloor,OkhlaIndustrialArea,Phase-I,NewDelhi-110020 PhoneNo:011-41406149,Fax-011-41709881,Email:admin@mcsregistrars.com Website:<u>www.mcsregistrars.com</u>,CINNO.U67120WB2011PLC165872



October 04, 2021

Ref. MCSSTA/HLE/09/2021

HEG Limited Bhilwara Towers A-12, Sector 1 Noida 201301

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September 2021

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 30th September 2021, we hereby certify/ confirm that within 15 days of receipt of the securities received for dematerialization that:

- (a) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges where the earlier issued securities are listed ;and
- (b) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depositories have been substituted in our records as the registered owner.

This is for your information and record.

Thanking you,

Yours faithfully,

For MCS Share Transfer Agent Limited



Authorised Signatory