





HEG/SECTT/2022 30th June, 2022

BSE Limited National Stock Exchange of India Limited

P J Towers Exchange Plaza, 5th Floor

Dalal Street Plot No.C/1, G Block, Bandra - Kurla Complex

MUMBAI - 400 001. Bandra (E), MUMBAI - 400 051.

Scrip Code: 509631 Scrip Code: HEG

Subject: Intimation with respect to transfer of equity shares under Section 124(6) of the Companies Act, 2013 to the Investor Education and Protection Fund (IEPF) Authority

Dear Sir/Madam,

Please find attached copy of letter which is being issued for the proposed transfer of Equity Shares of the Company for which dividend has not been claimed for 7 consecutive years by the concerned Shareholders, to the Investor Education and Protection Fund (IEPF) Authority in pursuance to the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended.

The details of shareholders including names, folio numbers and DP ID - Client ID and the number of shares due for transfer to IEPF Authority are available on Company's website www.hegltd.com for the information of the concerned shareholders. The link is as under:-Transfer of Shares to IEPF

This copy of letter which is being issued is also available on the website of the Company at www.hegltd.com.

We request you to 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



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GSTN No.: 09AAACH6184K2Z6 Website: www.lnjbhilwara.com



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ite: www.lnjbhilwara.com Website: www.hegltd.com
Corporate Identification No.: L23109MP1972PLC008290

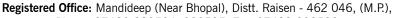




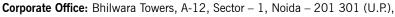


HEG LIMITED

CIN L23109MP1972PLC008290



Phone: 07480-233524, 233525, Fax: 07480-233522



Phone: 0120- 4390300 (EPABX), Fax: 0120-4277841 E-mail: heg.investor@Injbhilwara.com; Website: www.hegltd.com

Registered Post

Date: 30th June, 2022

SRL.

Name:
Address:
Subject: Intimation with respect to transfer of equity shares under Section 124(6) of the Companies Act, 2013 to the Investor Education and Protection Fund (IEPF) Authority

Dear Shareholder,

Folio No./DP & Client ID Number of Equity Shares held

MCSSTAL/HEG/2022

Pursuant to the provisions of Section 124(5) of the Companies Act, 2013 (the Act), dividend amount remaining unclaimed and unpaid for a period of seven (7) consecutive years, from the date it became due for transfer, is required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) established by the Central Government in this behalf within the prescribed time.

Further, Section 124(6) of the Act read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and as subsequently amended, states that all shares in respect of which dividend has not been paid or claimed for seven (7) consecutive years or more shall also be transferred to the IEPF Authority within the prescribed period. In case any dividend is paid or claimed for any year during the said period of seven consecutive years, the share(s) shall not be transferred to IEPF Authority. Upon transfer of such shares, all corporate benefits accruing on such shares shall also be credited to the Investor Education and Protection Fund, and the voting rights on such shares shall remain frozen till the rightful owner claims the shares.

It is observed from the record that the following dividend(s) for the financial year 2014-15, 2017-18 (interim), 2017-18 (final), 2018-19 (final), 2018-20 (interim) and 2020-21 sent to you were lying with the Company as unclaimed or unpaid in unpaid dividend accounts of respective years, maintained with the Bank(s) in respect of your above referred Folio No./DP-Client ID:

Financial Year	Folio No./DPID-CLID	Dividend Warrant No.	MICR No.	Amount (Rs.)	Due date for transfer to IEPF
2014-15					
2017-18 (I)					
2017-18 (F)					
2018-19 (I)					
2018-19 (F)					
2019-20 (I)					
2020-21					

The unclaimed dividend for the financial year 2014-15 will be due for transfer on 23rd October, 2022. The complete details regarding unpaid/unclaimed dividend amount are also available at the Company's website www.hegltd.com under Investors section (weblink - https://hegltd.com/unpaid-unclaimed-amounts/).

We therefore, request you to put your claim for the unclaimed dividend by sending a formal letter duly signed by all the joint holders along with (i) Self Attested copy of PAN Card, (ii) Certified copy of Address Proof and mentioning the Email Id and the telephone contact no(s) and (iii) Details of Bank Account supporting with an original cancelled cheque leaf bearing your name printed over it / attested copy of bank passbook showing name of account holder before 23rd October, 2022, failing which;

- a) your dividend for the financial year 2014-15 will be transferred to Investor Education and Protection Fund (IEPF)
- b) your entire shares will be transferred to the Investor Education and Protection Fund (IEPF) Authority as prescribed in the above said Rules.

No claim shall lie against the Company in respect of unclaimed dividend(s) and shares transferred to IEPF / IEPF Authority pursuant to the said Rules.

The details of shareholders including names, folio numbers and DP ID - Client ID and the number of shares due for transfer to IEPF Authority are available on Company's website www.hegltd.com (web-link: https://hegltd.com/transfer-of-shares-to-iepf/).

However, the concerned shareholders can claim back the unclaimed dividend(s) transferred to IEPF and the shares transferred to the IEPF Authority including all benefits, if any, accruing on such shares from IEPF Authority in accordance with the procedure and on submission of such documents as prescribed under the Rules. Shareholders can also refer to the details available on www.iepf.gov.in.

For further information/clarification on the above matter, shareholders can write/contact to the Company's Registrar and Share Transfer Agent or the Company. Address for correspondence and contact details are given hereunder:

MCS Share Transfer Agent Limited

(Unit: HEG Limited)

F-65, First Floor, Okhla Industrial Area, Phase-I,

New Delhi – 110020.

Phone: 011 – 41406149 to 52,

Email: admin@mcsregistrars.com

HEG Limited

(Secretarial Department)

Bhilwara Towers, A-12, Sector – 1,

Noida – 201301 (U.P.) Phone: 0120-4390192

Email: heg.investor@Injbhilwara.com

Please treat the matter as most urgent.

Thanking you, Yours faithfully,

For **HEG Limited**

(Vivek Chaudhary)

Company Secretary

A-13263

P.S.: The Company has also sent individual letters to all the Members holding shares of the Company in physical form for furnishing their PAN, KYC details and Nomination pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021 in Form ISR-1. The Form ISR-1 is also available on the website of the Company at https://hegltd.com/wp-content/uploads/2021/12/Investor-Service-Request1.pdf. Attention of the Members holding shares of the Company in physical form is invited to go through and submit the said Form ISR – 1.

This being a system generated letter hence no signature is required.