



HEG/SECTT/2020

5th January, 2021

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

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2020.

Dear Sir/Madam,

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 31st December, 2020 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, For **HEG Limited**

(Vivek Chaud hary) Company Secretary M.No. 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				
	World,		Dalal Street, Fort,				
	Kamala Mills Compound, Senapati		Mumbai - 400 001.				
	Bapat Marg, Lower Parel						
	MUMBAI - 400 013						

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

Website: www.lnjbhilwara.com

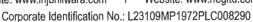
Regd. Office:

Mandideep (Near Bhopal) Distt. Raisen - 462046 (Madhya Pradesh), India

BUREAU VERITAS

Tel.: +91-7480-405500, 233524 to 233527

Fax: +91-7480-233522 Website: www.hegltd.com







MCS Share Transfer Agent Limited

F-65 1ST Floor, Okhla Industrial Area, Phase – I, New Delhi -110020 Phone No: 011-41406149, Fax:-011-41709881, Email: admin@mcsregistrars..com Website: www.mcsregistrars.com, CIN NO.U67120WB2011PLC165872



Ref. MCSSTA/HLE/12/2020

January 05, 2021

HEG Limited Noida

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2020

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st December, 2020, 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