

**MANI DEVI JHUNJHUNALA**  
**63, FRIENDS COLONY (EAST)**  
**NEW DELHI-110025**

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Date: 19.05.2020.....

To,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai - 400 051

Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Subject: Disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011**

Dear Sir,

I would like to inform you that I have sold 97621 equity shares of HEG Limited through Inter-se-transfer by way of gift (off- market).

I am enclosing herewith disclosure under regulation 29(2) of SEBI (SAST) Regulations, 2011.

Kindly acknowledge the same.

Thanking You,

*Mani Devi Jhunjunwala*

**Mani Devi Jhunjunwala**  
**(Seller)**

Encl. as above

**CC:- HEG Limited**  
Mandideep (Near Bhopal),  
Dist.-Raisen, M.P.-462046

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**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|  |   |  |   |
|--|---|--|---|
| Name of the Target Company (TC)  | <b>HEG Limited</b>  |  |   |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer  | Mani Devi Jhunjhunwala (" <b>Seller</b> ")                          |  |   |
| Whether the acquirer belongs to Promoter/Promoter group  | Yes   |  |   |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed   | National Stock Exchange of India Limited (NSE)<br>BSE Limited (BSE) |  |   |
| Details of the acquisition/disposal as follows   | Number  | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total Diluted share/voting capital of the TC(**) |
| Before the acquisition under consideration, holding of:  |   |  |   |
| a) Shares carrying voting rights   | 97,621  | 0.25   | 0.25  |
| b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)   | Nil   | NA   | NA  |
| c) Voting rights (VR) otherwise than by shares   | Nil   | NA   | NA  |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)                | Nil   | NA   | NA  |
| e) Total (a+b+c+d)   | <b>97,621</b>   | <b>0.25</b>  | <b>0.25</b>   |
| Details of acquisition/sale  |   |  |   |
| a) Shares carrying voting rights acquired/sold   | 97,621  | 0.25   | 0.25  |
| b) VRs acquired/sold otherwise than by shares  | Nil   | NA   | NA  |
| c) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | Nil   | NA   | NA  |
| d) Shares encumbered / invoked/released by the acquirer  | Nil   | NA   | NA  |
| c) Total (a+b+c+/-d)   | <b>97,621</b>   | <b>0.25</b>  | <b>0.25</b>   |

|  |   |           |           |
|--|---|-----------|-----------|
| After the acquisition/sale, holding of:  |   |           |           |
| a) Shares carrying voting rights   | Nil   | NA        | NA        |
| b) Shares encumbered with the acquirer   | Nil   | NA        | NA        |
| c) VRs otherwise than by shares  | Nil   | NA        | NA        |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | Nil   | NA        | NA        |
| e) Total (a+b+c+d)   | <b>NIL</b>                                    | <b>NA</b> | <b>NA</b> |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue/ preferential allotment / inter-se transfer etc).  | Inter-se-transfer by way of gift (off-market) |           |           |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable   | <u>18<sup>th</sup></u> May, 2020              |           |           |
| Equity share capital / total voting capital of the TC before the said acquisition / sale   | Rs. 38,59,55,060                              |           |           |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale   | Rs. 38,59,55,060                              |           |           |
| Total diluted share/voting capital of the TC after the said acquisition  | Rs. 38,59,55,060                              |           |           |

*Mani Devi Jhunjhwal*

**(Mani Devi Jhunjhwal)**

**(Seller)**

Date: 19<sup>th</sup> May, 2020

Place: New Delhi