



HGIEL/HO/COMPLIANCE/2024-25/352

02-01-2025

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai- 400 051

Scrip Code- 541019 / 973671

Scrip Symbol- HGINFRA

Dear Sir/Madam,

Sub: Intimation about change of name of Registrar & Share Transfer Agent

The Company has been informed by the Registrar and Share Transfer Agent (“RTA”) that they have changed their name from Link Intime India Private Limited to MUFG Intime India Private Limited with effect from 31 December 2024.

We request you to take note of the same and update the name of MUFG Intime India Private Limited as RTA of the Company, in your records. Kindly note that there is no change in their address and contact details.

Thanking you,

Yours faithfully,
For **H.G. Infra Engineering Limited**

Ankita Mehra

Company Secretary & Compliance Officer
ACS No. 33288

H.G. INFRA ENGINEERING LTD.