

**11-07-2024****HGIEL/HO/COMPLIANCE/2024-25/162****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: Certificate in terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018**

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate received from Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent of the Company, for the quarter ended June 30, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,

**For H.G. Infra Engineering Limited****Ankita Mehra**

Company Secretary & Compliance Officer  
ACS No.: 33288

Encl.: As above

**H.G. INFRA ENGINEERING LTD.**

Date: 06.07.2024

The Company Secretary  
M/s. H G Infra Engineering Limited.  
14, Panchwati Colony  
Ratanada Jodhpur  
342001

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that no request for Dematerialization or Re-materialization of securities have been received by the Company or the RTA during the quarter ended 30<sup>th</sup> June 2024. Therefore, the requirements mentioned in Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 is not applicable to the Company for the quarter ended 30<sup>th</sup> June, 2024.

We request you to kindly take note of the above in your records.

Thanking You,

Yours Truly,  
For Link Intime India Pvt. Ltd

  
Swapan Kumar Naskar  
Associate Vice-President & Head (North India)