



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

HEG/SECTT/2021

17th December, 2021

BSE Limited 25 th Floor, P J Towers Dalal Street MUMBAI - 400 001. Scrip Code : 509631	National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No.C/1, G Block, Bandra - Kurla Complex Bandra (E), MUMBAI - 400 051. Scrip Code : HEG
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Sub: Intimation to concerned shareholders with regard to Unclaimed Dividend of Previous Years

Dear Sirs,

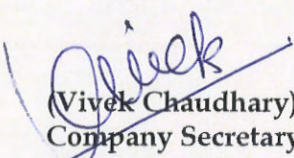
Please find attached a specimen copy of intimation which is being sent to the concerned shareholders requesting them to claim Unclaimed Dividend of Previous Years lying with the Company. Vide such letter they have also been informed about the due date of transfer of such unclaimed dividend to Investor Education and Protection Fund (IEPF), if not claimed within the prescribed time.

The same is also available under the Investor section of the website of the Company i.e. www.heg ltd.com

Please take the same on record.

Thanking You,

Yours faithfully,
For HEG Limited


(Vivek Chaudhary)
Company Secretary

M.No. A-13263

heg.investor@lnjbhilwara.com



Encl. as above

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
Tel.: +91-7480-405500, 233524 to 233527
Fax: +91-7480-233522
Website: www.heg ltd.com



Corporate Identification No.: L23109MP1972PLC008290



HEG LIMITED

CIN : L23109MP1972PLC008290

Corporate Office: Bhilwara Towers, A-12, Sector-1, Noida - 201 301 (U.P.)

Ph. : 0120-4390300, Fax : 0120-4277841

E-mail : heg.investor@lnjbhilwara.com; Website : www.heg ltd.com

(Urgent for your immediate action)



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HEGL/SECTT/2021

Date : 17th December, 2021

Dear Shareholder,

Sub.: Reminder to Claim Unpaid/Unclaimed Dividend for previous years of HEG LIMITED

It is observed from the records that following dividend warrant(s) issued in your favour has/have not been en-cashed by you and that the same is/are due for transfer to Investor Education and Protection Fund (IEPF) within a prescribed time after due date mentioned in the below table.

Financial Year	Folio No. /DPID-CLID	Dividend Warrant No.	MICR No.	Amount (₹)	Due Date for Transfer to IEPF

As you may be aware that pursuant to Section 124(5) of the Companies Act, 2013, any money transferred to the Unpaid Dividend Account of the Company, which remains unpaid or unclaimed for a period of seven years from the date of such transfer shall be transferred by the Company to the IEPF.

We therefore, request you to put your claim of unpaid/unclaimed dividend immediately by sending the duly signed Letter of Undertaking printed overleaf to this letter, alongwith self attested copy of PAN card and original cancelled Cheque leaf related to bank account of 1st named shareholder, failing which the Company will have to transfer your unpaid/unclaimed dividend amount to the IEPF on the respective dates.

In case you have changed your address then your present address is required to be updated with the Company. For updating of your present address, you have to provide copy of valid Passport or Driving license or Registered Lease / Sale Agreement of Residence or Landline Telephone Bill (not more than 3 months old) etc.

Please keep a photocopy of this letter for your future reference.

Thanking you,

Yours faithfully,

For HEG Limited
Sd/-
(Vivek Chaudhary)
Company Secretary

Encls : as above

This being a system generated letter no signature is required.

P.T.O

LETTER OF UNDERTAKING

To,

HEG Limited
Bhilwara Towers,
A-12, Sector-1,
Noida – 201301

I/we hereby confirm that I/we have not en-cashed, negotiated or otherwise dealt in the following dividend paid by the Company in last seven years, so as to create any adverse claim upon the amount of the dividend warrant(s).

Financial Year	Folio No. /DPID-CLID	Dividend Warrant No.	MICR No.	Amount (₹)

In consideration of your issuing to me/us Demand Draft(s)/Pay Order(s) in lieu of Dividend Warrant(s) lying unclaimed/unpaid in my/our name or **crediting the dividend amount(s) directly to my bank account as mentioned below**, I/we hereby agree and undertake to indemnify and hold you harmless and keep you protected from/against all losses/ costs or damages which you may sustain or incur by reason of your issuing Demand Draft(s)/Pay Order(s) or Electronic Credit or by original Dividend Warrant(s) being, at any time, found and presented for payment by any person or persons claiming to be the holder(s) of the Dividend Warrant(s) or in any way interested therein.

I/we further agree and undertake to return to you the original Dividend Warrant(s), if it will be found by me/us or again come into my/our possession at any time hereafter.

	Name	Signature
First Holder		
Joint Holder 1		
Joint Holder 2		
Address of First Holder :		
E-mail Address :		Mobile No.
Bank Account Details (for direct electronic credit of unpaid dividend and for all future dividends)		
Name of Bank		
Address of Bank Branch		
Account No. (as appearing in your cheque book/leaf)		
Account Type (Saving / Current etc.)		
IFSC code		
9 Digit MICR Number (as appearing on MICR cheque). <i>Please enclose original cheque leaf related to your account</i>		

Witness 1:	Witness 2:
Name:	Name:
Address:	Address:
Signature:	Signature:

Date:

Place: