



HEG/SECTT/2019

4th October, 2019

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 30th September, 2019.

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 30th September, 2019 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**

Wivek Chaudhary) Company Secretary

heg.investor@lnjbhilwara.com

Encl: as above.

CC to:

1	National Securities Depository Limited Trade World, 4th Floor, 'A' Wing, Trade World,	2	Central Depository Services (India) Limited 17th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort,
	Kamala Mills Compound, Senapati		Mumbai – 400 001.
	Bapat Marg, Lower Parel		
	MUMBAI - 400 013		

HEG LIMITED

Corporate Identification No.: L23109MP1972PLC008290

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.hegltd.com







MCS Share Transfer Agent Limited

F-65 1ST Floor, Okhla Industrial Area, Phase – I, New Delhi - 110020 Phone No: 011-41406149, Fax-011-4170981, Email: admin@mcsregistrars.com Website: www.mcsregistrars.com, CIN NO.U67120WB2011PLC165872



Ref. MCSSTA/HLE/09/2019

October 04, 2019

HEG LIMITED Bhilwara Towers A-12, Sector -1 Nodia— 201301 (U P).

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September 2019

Dear Sir/Madam,

In accordance with Regulations 74(5) of the SEBI (Depositories and Participants) Regulations, 2018for the Quarter ended 30th September 2019. We hereby certify/confirm that within 15 days of receipt of the securities for dematerialization that:

- (a) The securities comprised in the said Certificate(s) of security have been listed on Stock Exchanges where the earlier issued securities are listed; and
- (b) The said Certificate(s) after due verification have been mutilated and cancelled and name of the depository has 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

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