January 13, 2022

BSE Limited   **National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers   Exchange Plaza, C-1, Block G
Dalal Street   Bandra Kurla Complex, Bandra (East)
Mumbai- 400 001   Mumbai- 400 051

Scrip Code- 541019   Scrip Symbol- HGINFRA

Dear Sir/Madam,

Sub: Certificate in terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate received from Link Intime India Pvt. Ltd. the Registrar and Share Transfer Agent of the Company, for the quarter ended December 31, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,
For H.G. Infra Engineering Limited

Ankita Mehra
Company Secretary & Compliance Officer
M. No.: A33288

Encl: as above

H. G. INFRA ENGINEERING LTD.

Visit us at : www.hginfra.com   Corp. Office : III Floor, Sheel Mohar Plaza, A-1, Tilak Marg, C-Scheme   Tel. : +91 141 4106040 - 41
E-mail   : info@hginfra.com   Jaipur-302001 (Raj.)   Fax : +91 141 4106044
                                    Regd. Office : 14, Panchwati Colony, Ratanada, Jodhpur-342001 (Raj.)   Tel. : +91 291 2515327

January 5, 2022

To,
The Company Secretary
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.
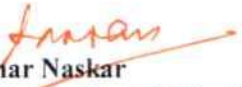
Dear Sir,

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 31st December, 2021. 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 31st December, 2021.

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

Thanking you,

For: Link Intime India Private Limited

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