

July 15, 2021

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

Scrip Symbol- HGINFRA

Dear Sir/Madam,

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

Please find enclosed herewith the certificate received from the Registrar and Share Transfer Agent of the Company - Link Intime India Pvt. Ltd. under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended June 30, 2021.

This is for your information and records.

Thanking you,

Enginee Yours faithfully, For H.G. Infra Engineering Similed Floor Sheel Mohar Plaza 0 Tilak Marg Scheme Ankita Mehra Company Secretary & Compliance Officer M.No-A33288

Encl: as above

H. G. INFRA ENGINEERING LTD.

Visit us at : www.hginfra.com E-mail : info@hginfra.com

Corp. Office : Ill Floor, Sheel Mohar Plaza, A-1, Tilak Marg, C-Scheme Jaipur-302001 (Raj.) Regd. Office : 14, Panchwati Colony, Ratanada, Jodhpur-342001 (Raj.)

Tel. : +91 141 4106040 - 41 Fax : +91 141 4106044

LINKIntime

Link Intime India Pvt. Ltd.

Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058 Phone : 011-49411000 Fax : 011-41410591 E-mail : delhi@linkintime.co.in

Date 05/07/2021

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 30th June, 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 30th June, 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)