



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

HEG/SECTT/2021

6th August, 2021

1	BSE Limited P J Towers Dalal Street MUMBAI - 400 001. Scrip Code : 509631	2	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
---	--	---	--

Dear Sir/Madam,

Sub: Intimation of approval received for re-classification of Mekima Corporation, a Member of Promoter group from Promoter and Promoter Group category to Public category in terms of Regulation 31A(8)(d) read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations)

This is in reference to the application filed by the Company on March 17, 2021, regarding the re-classification of Mekima Corporation, member of Promoter group from "Promoter and Promoter Group" category to "Public" category.

We wish to inform you that the Company has received the approval both from National Stock Exchange of India Limited and BSE Limited on 6th August, 2021 for reclassification of Mekima Corporation, member of Promoter Group from "Promoter and Promoter Group" category to "Public category", in accordance with Regulation 31A of the Listing Regulations.

Consequent to the above said approval for reclassification, Mekima Corporation will not be part of Promoter Group of the Company. The summary of shareholding is as under:

Particulars	Pre-reclassification		Post-reclassification#	
	No. of shares	%	No. of shares	%
Promoter and Promoter Group	2,30,10,031	59.62	2,12,77,642	55.13
Public	1,55,85,475	40.38	1,73,17,864	44.87
Total	3,85,95,506	100	3,85,95,506	100

#Basis approval received from BSE and NSE

We are also enclosing herewith approval received from National Stock Exchange of India Ltd and BSE Limited in this regard.



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





PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

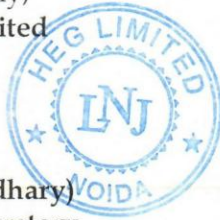
The event of re-classification of Promoters/ Promoter Group is a material event and this disclosure is made pursuant to Regulation 30 and Regulation 31A(8)(d) of the Listing Regulations.

You are requested to take the same on records.

Thanking you,

Yours faithfully,
For HEG Limited

Vivek



(Vivek Chaudhary)
Company Secretary
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. Raissen - 462046
(Madhya Pradesh), India
Tel.: +91-7480-405500, 233524 to 233527
Fax: +91-7480-233522
Website: www.hegltd.com



Corporate Identification No.: L23109MP1972PLC008290



National Stock Exchange Of India Limited

Ref: NSE/LIST/136

August 06, 2021

The Company Secretary
HEG Limited
Bhilwara Towers, A-12, Sector-1,
Noida – 201301.

Dear Sir/ Madam

Sub : Approval for Reclassification of Promoter under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This has reference to your application dated March 17, 2021 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter Shareholder(s) as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Promoter
1.	MEKIMA CORPORATION

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

For National Stock Exchange of India Ltd.

Charmi Dharod
Manager

CC: National Securities Depository Limited
4th Floor, Trade world, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013

Central Depository Services Limited
P.J.Towers, 28th Floor,
Dalal Street, Mumbai - 400 073

This Document is Digitally Signed



Signer: Charmi Chetan Dharod
Date: Fri, Aug 6, 2021 19:55:27 IST
Location: NSE

From: "Chinmayee Kanolkar" <Chinmayee.Kanolkar@bseindia.com>
To: "heg.investor@lnjbhilwara.com" <heg.investor@lnjbhilwara.com>, "Vivek Chaudhary" <vivek.chaudhary@lnjbhilwara.com>
Cc: "Abhijit Pai" <abhijit.pai@bseindia.com>, "Netra Sahani" <netra.sahani@bseindia.com>, "Shyam Bhagirath" <shyam.bhagirath@bseindia.com>, "Mangalam Iyer" <Mangalam.lyer@bseindia.com>, "Priyanka Chaurasia" <Priyanka.Chaurasia@bseindia.com>, "Harshad Naik" <Harshad.Naik@bseindia.com>, "Tanvi Patwardhan" <Tanvi.Patwardhan@bseindia.com>, "Shweta Narayanan" <Shweta.Narayanan@bseindia.com>
Date: 06-08-2021 19:34
Subject: Reclassification Application - HEG Limited

To,
The Company Secretary/ Compliance Officer
HEG Limited
Mandideep (Near Bhopal), Dist. Raissen
462046 (Madhya Pradesh), India

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We refer to your application dated March 17, 2021 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in **Annexure 1** shall be classified as public shareholders.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	23010031	59.62	15585475	40.38
Post-Reclassification	21277642	55.13	17317864	44.87

This email may be forwarded to the depositories and your RTA for necessary action at their end.

Encl. Annexure 1 - Details of Outgoing Promoter

Annexure 1 – Details of Outgoing Promoter

Sr. No.	Name of the Outgoing Promoter	No. of Shares	% Holding
	MEKIMA CORPORATION	1732389	4.49
Total		1732389	4.49

Regards,

Chinmayee Kanolkar
Deputy Manager
Listing Compliance

BSE Limited
P J Towers, Dalal Street, Mumbai -400001, India
Phone (Direct) : 22 22728103

www.bseindia.com
World's Fastest Exchange With A Speed Of 6 Microseconds