





2nd July, 2021

1	BSE Limited	2	National Stock Exchange of India Limited
	25th Floor, P J Towers		Exchange Plaza, 5th Floor
	Dalal Street	15.	Plot No.C/1, G Block, Bandra - Kurla Complex
	MUMBAI - 400 001.		Bandra (E),
	Scrip Code: 509631		MUMBAI - 400 051.
			Scrip Code: HEG

Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2021.

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 June, 2021 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

Vivek Chaudhary Company Secretary

A-13263

heg.investor@lnjbhilwara.com

Encl: as above.

CC to:

Central Depository Services (India) Limited National Securities Depository Limited Trade World, 4th Floor, 'A' Wing, Trade 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 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 Corporate Identification No.: L23109MP1972PLC008290







MCS Share Transfer Agent Limited

F-651stFloor,OkhlaIndustrialArea,Phase-I,NewDelhi-110020 PhoneNo011-41406149,Faxc-011-41709881,Emailadmin@mcsregistrars.com Website:www.mcsregistrars.com,CINNO.U67120WB2011PLC165872



Ref. MCSSTA/HLE/06/2021

July 02. 2021

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

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June 2021

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 30th June 2021, we hereby certify/ confirm that within 15 days of receipt of the securities received for dematerialization that:

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