



October 24, 2020

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Scrip Code- 541019

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G

Bandra Kurla Complex, Bandra (East)

Mumbai- 400051

Scrip Symbol- HGINFRA

Dear Sir/Madam,

**Sub: Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed a certificate issued by M/s. Deepak Arora & Associates, Practicing Company Secretaries for the half year ended September 30, 2020, pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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.**



# Deepak Arora & Associates

(Practicing Company Secretaries)

23 Ka-4 Jyoti Nagar, Jaipur-302005 (Rajasthan)

Ph. : 0141 - 2740960, 9351788834, 9829188834

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## CERTIFICATE

**In terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015**

**For the Half Year ended September 30<sup>th</sup>, 2020**

We have examined the relevant Books, Registers and Records relating to the transfer of securities of **H.G. INFRA ENGINEERING LIMITED (PART IX)** ("the Company") as maintained and made available by **M/s. Link Intime India Private Limited**, the Registrar and Share Transfer Agent ("RTA") of the Company for the period from **April 01<sup>st</sup>, 2020 to September 30<sup>th</sup>, 2020** for the purpose of rendering certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and on the basis of such examination and on the basis of information provided to us by the RTA and to the best of our knowledge, we hereby certify that the company has :-

"Not received any request for the transfer of shares during the period from April 01<sup>st</sup>, 2020 to September 30<sup>th</sup>, 2020, and not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period."

*for* **DEEPAK ARORA & ASSOCIATES**

**Company Secretaries**

**Firm Reg No P2001RJ080000**

**Place:** Jaipur

**Date:** 08<sup>th</sup> Day of October, 2020

DEEPAK Digitally signed by  
ARORA DEEPAK ARORA  
Date: 2020.10.08  
17:12:28 +05'30'

**Deepak Arora**

**Partner**

**FCS 5104 | C P No.: 3641**

**UDIN NO. F005104B000883751**