





HEG/ SECTT / 2024

9th April, 2024

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

## Sub: Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Please find enclosed a certificate issued by the Practicing Company Secretary regarding compliance under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31<sup>st</sup> March, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully, For **HEG Limited** 

(Vivek Chaudhary) Company Secretary M.No. A-13263 <u>heg.investor@lnjbhilwara.com</u>

Encl: as above



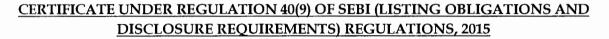
Corporate Office : Bhilwara Towers, A-12, Sector-1 Noida - 201 301 (NCR-Delhi), India Tel.: +91-120-4390300 (EPABX) Fax: +91-120-4277841 GSTN No.: 09AAACH6184K226 Website: www.lnjbhilwara.com

## Regd. Office :

Mandideep (Near Bhopal) Distt. Raisen - 462046 (Madhya Pradesh), India Tel.: +91-7480-405500, 233524 to 233527 Fax: +91-7480-233522 GSTN No.: 23AAACH6184K1ZH Website: www.hegltd.com



HEG LIMITED



## FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents of HEG Limited ("Company") having registered office at Mandideep (Near Bhopal), Distt. Raisen, Madhya Pradesh-462046 maintained by M/s MCS Share Transfer Agent Limited (Share Transfer Agent of HEG Limited), having office at F-65, 1<sup>st</sup> Floor, Okhla Industrial Area - Phase I, New Delhi-110020 pertaining to transfer of equity shares of the Company from April 01, 2023 to March 31, 2024 for the purpose of issuing Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Share Transfer Agent, we hereby certify that the Share Transfer Agent has delivered during the financial year ended on March 31, 2024 :

**A**) Share Certificate(s) relating to the transfer of shares received from April 01, 2023 to March 31, 2024 as entered in the Memorandum of Transfers, have been issued within stipulated time from respective date of lodgment (wherever permissible under applicable laws) excepting those rejected on technical grounds.

B) Share Certificate(s) in respect of request(s) for issue of duplicate share certificate(s), subdivision, consolidation, renewal, transmission, transposition etc., as the case may be, during the year have been issued within stipulated time as prescribed under aforesaid regulations excepting those rejected on technical grounds.

C) Further pursuant to SEBI Circular dated January 25, 2022 on "Issuance of Securities in dematerialized form in case of Investor Service Requests" the Company's Share Transfer Agent during year ended on 31<sup>st</sup> March, 2024 has issued/sent 'Letter(s) of Confirmation' in lieu of physical share certificate(s) to the concerned shareholder(s)/claimant(s) within the prescribed time.



GSK & ASSOCIATES

-Company Secretaries