

10-04-2024

HGIEL/HO/COMPLIANCE/2024-25/7

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

Scrip Code: 541019 / 973671

Dear Sir/Madam,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (East),

Mumbai- 400 051

Scrip Symbol- HGINFRA

Sub: Certificate in terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate received from Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent of the Company, for the quarter ended March 31, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,

For H.G. Infra Engineering Limited

Ankita Mehra

Company Secretary & Compliance Officer

ACS No.: 33288

Encl.: as above

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

Tel. : +91 291 2515327



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: 06.04.2024

The Company Secretary
M/s. H G Infra Engineering Limited.
14, Panchwati Colony
Ratanada Jodhpur
342001

<u>Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange</u>
<u>Board of India (Depositories and Participants) Regulations, 2018.</u>

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 31st March 2024. 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 31st March, 2024.

We request you to kindly take note of the above in your records.

Thanking You,

Yours Truly,

For Link Intime India Pvt. Ltd

Swapan Kumar Naskar

Associate Vice-President & Head (North India)

Regd. Off.: C-101, 247 Park, L.B.S. Mrag, Vikhroli (West), Mumbai - 400 083, Phone: 022-4918 6000 Fax: 022 4918 6060 E-mail: mumbai@linkintime.co.in CIN: U67190MH1999PTC118368 website: www.linkintime.co.in