

HGIEL/HO/COMPLIANCE/2024-25/42

27-04-2024

BSE LimitedPhiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code- 973671

Dear Sir/Madam,

Sub: Certificate under Regulation 61(4) read with 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 61(4) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the certificate issued by M/s Deepak Arora & Associates, Practicing Company Secretaries, for the financial year ended March 31, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,

For H.G. Infra Engineering Limited**Ankita Mehra**Company Secretary & Compliance Officer
ACS No. - 33288

Encl: As above

H.G. INFRA ENGINEERING LTD.



Deepak Arora & Associates

Practicing Company Secretaries

23 Ka- 4 Jyoti Nagar, Near Vidhan

Sabha, Jaipur- 302005 (Rajasthan)

Ph. : 0141- 2740960, 9351788834, 9829188834

Email : cs@csdeepakarora.com

www.csdeepakarora.com

**CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40(9)
THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024**

We have examined the Securities transfer deeds, memorandum of transfer, registers, files and other documents relating to **M/s H.G. INFRA ENGINEERING LIMITED** (the "Company") being maintained by its Registrar and Share Transfer Agent **LINK INTIME INDIA PRIVATE LIMITED** (the "RTA") pertaining to transfer of the securities of the Company for the financial year ended March 31, 2024 for the purpose of issuing a certificate as per regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and on the basis of information/explanation provided to us by the RTA & the Company and to the best of our knowledge, we hereby certify that :-

- (i) The Company's all Securities are in demat form only and therefore the company has not received any request relating to physical lodgment of certificates for transfer/ transmission of securities during the financial year ended March 31, 2024; and
- (ii) the Company has not received any request for issue of duplicate share certificate, deletion of name, sub-division (spilt), consolidation, renewal, exchange or Endorsement of calls/allotment monies during the aforesaid period.

**For DEEPAK ARORA & ASSOCIATES
COMPANY SECRETARIES
ICSI Unique Code: P2001RJ0800000**

Place: Jaipur

Date: April 27, 2024

DEEPAK
ARORA

Digitally signed by
DEEPAK ARORA
Date: 2024.04.27
12:33:45 +05'30'

Deepak Arora

Partner

M.NO-5104 | CP No. 3641

UDIN: F005104F000256641