



HEG/SECTT/2019

7th October, 2019

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

Compliance Certificate on maintaining physical & electronic transfer facility -Sub: Regulation 7 (3) under SEBI Listing Regulations 2015.

Dear Sir,

Enclosed please find Compliance Certificate on maintaining physical & electronic transfer facility pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the half year ended 30th September, 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully, Dimited ek Chaudhary Company Secretary heg.investor@lnjbhilwara.com

HEG LIMITED



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





COMPLIANCE CERTIFICATE

[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F- 65,0khla Industrial Area, Phase-I, New Delhi – 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. HEG Limited is following "April to March" as its Financial year and accordingly we are submitting the compliance certificate for half of the Financial year ended September 30, 2019 i.e. for the period from April 1, 2019 to September 30, 2019 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For HEG Limited

Company Secretario

Date: 07.10.2019

For MCS Share Transfer Agent Limited

P K Mittal

Authorized Signatory