



HEG/SECTT/2019

5th June, 2019

BSE Limited

25th Floor, P I Towers

Dalal Street

MUMBAI - 400 001.

Scrip Code: 509631

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor

Plot No.C/1, G Block, Bandra - Kurla Complex

Bandra (E),

MUMBAI - 400 051.

Scrip Code: HEG

Sub: Announcement under Regulation 30 of SEBI (LODR) Regulations

Dear Sirs.

This is in continuation to our earlier letter dated 2nd April, 2019, wherein which we had informed that the Audit Committee and Board of Directors in their respective meetings held on 2nd April, 2019 have considered and approved the proposal to increase the stake of HEG Limited ("HEG") in Bhilwara Energy Limited, an Associate Company of HEG, from 29.48% to 49%.

We wish to inform you that the last tranche of acquisition of Shares of Bhilwara Energy Ltd by the Company, have been completed.

Kindly take the same on record.

Thanking you,

Yours faithfully, For HEG LIMITED

MPANY SECRETARY

heg.investor@lnjbhilwara.com

HEG LIMITED

Corporate Office:

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



