

HGIEL/HO/COMPLIANCE/2024-25/41

27-04-2024

BSE LimitedPhiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001**National Stock Exchange of India Limited**Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051

Scrip Code- 541019

Scrip Symbol- HGINFRA

Dear Sir/Madam,

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

Pursuant to 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
ICSI M. No-A33288

Encl: As above



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

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**CERTIFICATE UNDER REGULATION 40(9) OF 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 relevant Books, Registers, Records, Securities transfer deeds, memorandum of transfer and other documents relating to the transfer of securities of **H.G. INFRA ENGINEERING LIMITED** ("the Company") as maintained and made available by Registrar and Share Transfer Agent **M/s. LINK INTIME INDIA PRIVATE LIMITED** ("the RTA") of the Company pertaining to transfer of the securities of the Company for the financial year ended March 31, 2024 for the purpose of issuing a certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and on the basis of such examination 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 shares are in demat form only and therefore the company has not received any request relating to physical lodgment of share certificates for transfer/transmission of shares 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

Firm Reg No P2001RJ080000

Place: Jaipur

Date: April 27, 2024

**DEEPAK
ARORA**  Digitally signed by
DEEPAK ARORA
Date: 2024.04.27
12:32:25 +05'30'

Deepak Arora

Partner

FCS 5104 | C P No.: 3641

UDIN NO. F005104F000256542