



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

HEG/SECTT/2018

17th October, 2018

1	BSE Limited 25 th Floor, P J Towers Dalal Street MUMBAI - 400 001. Scrip Code : 509631	2	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
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Dear Sir/Madam,

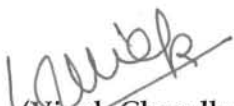
Sub: Certificate under Regulation 40 (9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed a certificate issued by the practicing Company Secretary regarding compliance under Regulation 40 (9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **HEG Limited**


(Vivek Chaudhary)
Company Secretary

heg.investor@lnjbhilwara.com

Encl: as above

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

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents of HEG Limited ("Company") having registered office at Mandideep, Dist. Raisen, Near Bhopal, Madhya Pradesh-462046 maintained by M/s MCS Share Transfer Agent Limited (Share Transfer Agent of HEG Limited), having office at F-65, 1st Floor, Okhla Industrial Area- Phase I, New Delhi-110020 pertaining to transfer of equity shares of the Company from April 1, 2018 to September 30, 2018 for the purpose of issuing Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Share Transfer Agent, we hereby certify that the Share Transfer Agent has delivered during half year ended on September 30, 2018:


A) Share Certificate(s) relating to the transfer of shares received from April 1, 2018 to September 30, 2018 as entered in the Memorandum of Transfers, have been issued within stipulated time for transfer, deletion of name, transmission and transposition, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds. Details relating to transfer are as follows:

1.	Number of transfers received and returned	120
2.	Number of shares comprised of	10890
3.	Transfer Nos. from	176765
4.	Transfer Nos. to	176884

During the aforementioned period the Share Transfer Agent of HEG Limited had no pending transfer deeds.

B) *No other information*

For GSK & Associates
Company Secretaries


Saket Sharma
(Partner)
C.P. No: 2565
M. No: F4229
Date: 17.10.2018
Place: New Delhi