



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

HEG/SECTT/2019

22nd April, 2019

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

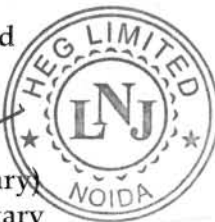
Please find enclosed a certificate issued by the practicing Company Secretary regarding compliance under Regulation 40 (9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2019.

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.heg ltd.com

ISO 9001

BUREAU VERITAS
Certification



ISO 14001

BUREAU VERITAS
Certification



Corporate Identification No.: L23109MP1972PLC008290

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

FOR THE HALF YEAR ENDED MARCH 31, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents of HEG Limited ("Company") having registered office at Mandideep, Distt. 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 October 1, 2018 to March 31, 2019 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 March 31, 2019:


A) Share Certificate(s) relating to the transfer of shares received from October 1, 2018 to March 31, 2019 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	326
2.	Number of shares comprised of	25254
3.	Transfer Nos. from	176885
4.	Transfer Nos. to	177210

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: 22.04.2019
Place: New Delhi

14 Ratan Mahal, 15/197, Civil Lines, Kanpur-208 001
Y-65 Ground Floor, Hauz Khas, New Delhi-110 016
E-mail: cssaket.associates@gmail.com