



HG INDUSTRIES LIMITED
(Formerly Himalaya Granites Limited)

HGL/2022-23
April 22, 2022

The Manager,
BSE Limited
Department of Corporate Services
Floor 25, P.J. Towers, Dalal Street
Mumbai - 400 001
Fax No. 022-2272-3121/1278/1557/3354
Email: corp.relations@bseindia.com

BSE Scrip Code: **513723**

Sub: Confirmation pursuant to SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018

Dear Sir/ Madam,


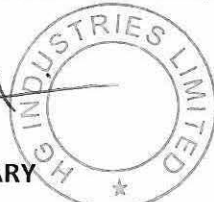
With reference to abovementioned SEBI Circular dated November 26, 2018 in respect of fund raising by issuance of Debt Securities by "Large Corporates" (LC), we confirm that as on March 31, 2022, our Company, HG Industries Limited (Formerly Himalaya Granites Limited) is not a Large Corporate as per the applicability criteria specified in the aforesaid circular for Large Corporates and therefore the Disclosure and Compliances mentioned therein to be done by Large Corporates are not applicable to us.

The relevant details as per the "Annexure A" of the said circular are enclosed.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

For **HG INDUSTRIES LIMITED**
(Formerly Himalaya Granites Limited)



HARIOM PANDEY
COMPANY SECRETARY



HG INDUSTRIES LIMITED
(Formerly Himalaya Granites Limited)

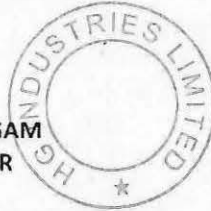
Disclosure as per "Annexure A"

Sl. No.	Particulars	Details
1.	Name of the company	HG Industries Limited (Formerly Himalaya Granites Limited)
2.	CIN	L20100TN1987PLC015161
3.	Outstanding Borrowings as on March 31, 2022	NIL
4.	Highest Credit Ratings during the FY 2021-22	NOT APPLICABLE
5.	Name of Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	NOT APPLICABLE

We confirm that we are not a Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

For **HG INDUSTRIES LIMITED**
(Formerly Himalaya Granites Limited)

JAYASANKAR RAMALINGAM
CHIEF FINANCIAL OFFICER
Phone No.: 9500033032



For **HG INDUSTRIES LIMITED**
(Formerly Himalaya Granites Limited)

HARIOM PANDEY
COMPANY SECRETARY
Phone No.: 9599137105

