
Dear Sir/Madam,

Pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed a copy of the certificate for the quarter ended 30th September, 2020 as received from MCS Share Transfer Agent Limited, the Registrar and Share Transfer Agent of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,
For HEG Limited:

(Vivek Chaudhary)
Company Secretary

heg.investor@lnjbhilwara.com

Encl: as above.

CC to:

| 1 | National Securities Depository Limited |
|   | Trade World, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel MUMBAI - 400 013 |

| 2 | Central Depository Services (India) Limited |
|   | 17th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400 001. |

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
Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulations 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended September 30, 2020, we hereby certify/confirm that within 15 days of receipt of the securities for dematerialization that -

(a) the securities comprised in the said Certificate(s) of security have been listed on Stock Exchanges where the earlier issued securities are listed; and

(b) the said Certificate(s) after due verification have been mutilated and cancelled and name of the Depositories have been substituted in our records as the registered owner.

This is for your information and record.

Thanking You,

Yours faithfully,
For MCS Share Transfer Agent Limited

Authorized Signatory