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HEG/SECTT/2014/ 20th February, 2014

Th. Courier Service

Madhya Pradesh Stock Exchange Ltd
201, Palika Plaza-II,
MTH Compound,
INDORE-452001
Fax No. # 0731 2432849

BSE Ltd, Mumbai (Fax No.022-22723121/3719/2039/2041/2061
25th Floor, P J Towers
Dalal Street
MUMBAI - 400 001

National Stock Exchange of India Ltd. (Fax No. 022-2659 8237/38)
Exchange Plaza, 5th Floor
Plot No.C/1, G Block, Bandra - Kurla Complex
Bandra (E), MUMBAI - 400 051

Re: Change in Registrar & Share Transfer Agent (RTA)

Dear Sir,

Please refer to our earlier intimation dated 12th November, 2013, that the Board of Directors at its meeting held on 12th November, 2013 had approved the appointment of M/s. MCS Share Transfer Agent Limited as Company's Registrar & Share Transfer Agent (RTA) in place of M/s. MCS Limited, to be effective upon completion of required formalities.

The necessary formalities have since been complied with and appointment will become effective from 21st March, 2014 in respect of securities held in demat and physical mode. The contact details of newly appointed RTA are as under:

M/s. MCS Share Transfer Agent Limited
F - 65, Okhla Industrial Area, Phase - I
New Delhi - 110020
Phone : 011 - 41406149 - 52
Fax : 011 - 41709881
Email Id : mcssta@rediffmail.com

Contd.. 2/-

You are requested to please update the above given new RTA contact details.

Thanking you,

Yours faithfully,
For **HEG Limited**

(Ashish Sabharwal)
Company Secretary