PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

HEG/SECTT/2018

4th July, 2018

1	**BSE Limited** 25th 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**

Sub: **Disclosure under Regulation 30 of the SEBI Listing Obligations and Disclosure Requirements Regulation, 2015 (Listing Regulations) pertaining to agreement with Media Company.**

Dear Sirs,

Pursuant to Regulation 30 of the Listing Regulations, we hereby inform you that HEG Limited ("the Company") has entered into media service agreement with Adfactors PR Private Limited ("Adfactors PR") for providing Public Relations Services.

Further, we would like to inform you that-

a) The Company do not have any shareholding in Adfactors.

b) The above agreement does not contain any clause of special rights like right to appoint Directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structures etc.

c) The Adfactors PR is not related to Promoter/Promoter Group of the Company.

d) The transaction with Adfactors PR is not a Related Party Transaction, since Adfactors PR is not a Related Party.

e) The agreement does not contain any clause with regard to appointment of any Nominee Directors on the Board of the HEG Limited and there is no any potential conflict of interest arising out of such agreement.

This is submitted for your information and records.

Thanking you,

Yours faithfully,
For **HEG LIMITED**

Vivek Chaudhary
Company Secretary
heg.investor@lnjbhilwara.com