PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

HEG/SECTT/2019

7th January, 2019

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: Certificate under Regulation 54 (5) for the quarter ended 31st December, 2018

Dear Sir/Madam,

Pursuant to Regulation 54 (5) of SEBI (Depositories and Participants) Regulations, 1996, please find enclosed a copy of the certificate for the quarter ended 31st December, 2018 as received from M/s. 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.

MCS Share Transfer Agent Limited
F-65 1ST Floor, Okhla Industrial Area, Phase - I, New Delhi - 110020
Phone No: 011-41406149, Fax-011-41709881, Email: admin@mcsregistrars.com
Website: www.mcsregistrars.com, CIN NO.U67120WB2011PLC165872

MCSSTA/HLE/CERT/DEC2018 January 5, 2019

National Securities Depository Limited
Trade World, 5th floor
Kamla Mills Compound
Senapati Bapat Marg Lower Parel,
Mumbai 400 013

UNIT : HEG LIMITED
Sub : Certificate under Regulation 54(5) for the quarter ended 31/12/2018

Dear Sir's,

This is to certify that the details of securities dematerilised/ Rematerilised during the aforesaid period, as required under Regulation 54(5) of SEBI (Depositories and Participants) Regulations,1996,have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully
for MCS SHARE TRANSFER AGENT LIMITED

Compliance Officer

CC:
Company secretary
HEG LIMITED
Bhilwara Tower
A-12, Sector-1
Noida 201301

MCS Share Transfer Agent Limited
F-65 1ST Floor, Okhla Industrial Area, Phase - I, New Delhi - 110020
Phone No: 011-41406149, Fax-011-41709881, Email: admin@mcsregistrars.com
Website: www.mcsregistrars.com, CIN NO.U67120WB2011PLC165872

MCSSTA/HEG/CERT/DEC2018 January 5, 2019

Central Depository Services (India) Ltd.
Marathon Futurex, Unit No. 2501,
25th floor, A-Wing,
Mafatlal Mills Compound,
N. M. Joshi Marg,
Lower Parel, Mumbai 400013.
Tel Phone: 022 - 23023333

UNIT : HEG LIMITED
Sub : Certificate under Regulation 54(5) for the quarter ended 31/12/2018

Dear Sir's,

This is to certify that the details of securities dematerilised/ Rematerilised during the aforesaid period, as required under Regulation 54(5) of SEBI (Depositories and Participants) Regulations,1996,have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully
for MCS SHARE TRANSFER AGENT LIMITED

Compliance Officer

CC:
Company secretary
HEG LIMITED
Bhilwara Tower
A-12, Sector-1
Noida 201301