HEG Limited
World Winning Quality

HEG LIMITED

Registered Office: Mandideep (Near Bhopal), District Raisen – 462046, M.P, India.
Corporate Office: Bhilwara Towers, A-12, Sector-1, Noida-201301, U.P, India.
Tel: +91 0120 4390300, Fax: +91 0120 2531648

INFORMATION ON BUYBACK OF EQUITY SHARES FROM THE OPEN MARKET

In connection with the Buy-back of equity shares of HEG Ltd. (the "Company") pursuant to Regulation 15(i) of SEBI (Buy-back of Securities) Regulations, 1998, it is informed that the Company has in the period from April 26, 2011 to May 10, 2011 bought 214,236 equity shares on BSE and NSE. A total consideration of ₹. 49,339,792.48, which represents 7.31% of the Buy-back size of ₹.67.50 Crores, has been spent since the commencement of the Buy-back in terms of the Public Announcement (PA), published on March 18, 2011 and the Corrigendum to the PA published on April 8, 2011.

For HEG Limited
Sd/-
Ashish Sabharwal
Company Secretary

Place : Noida
Date : May 10, 2011