

**HGIEL/HO/COMPLIANCE/2026-27/671****July 09, 2026****BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Scrip Code: 541019/977063

Dear Sir/Madam,

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai- 400 051

Scrip Symbol- HGINFRA

**Sub: Certificate in terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018**

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate received from MUFG Intime India Pvt. Ltd., Registrar and Share Transfer Agent of the Company, for the quarter ended June 30, 2026.

This is for your information and record.

Thanking you,

Yours faithfully,

For **H.G. Infra Engineering Limited**

Ankita Mehra

Company Secretary &amp; Compliance Officer

Mem. No. A33288

Encl.: As above

**H.G. INFRA ENGINEERING LTD.**



**MUFG Intime India Private Limited**  
(Formerly Link Intime India Private Limited)

**CIN: U67190MH1999PTC118368**

Noble Heights, 1 st floor, Plot No NH-2,  
C-1 Block, LSC, Near Savitri Market,  
Janakpuri, New Delhi – 110058.

**Tel: +91 11 4941 1000**

**www.in.mpms.mufg.com**

**Date: 06.07.2026**

**The Company Secretary**  
**M/s. H G Infra Engineering Limited.**  
**14, Panchwati Colony**  
**Ratanada Jodhpur**  
**342001**

**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 reference to the above captioned regulation, we hereby confirm that no request for Dematerialization or Re-materialization of securities have been received by the Company or the RTA during the quarter ended 30<sup>th</sup> June 2026. Therefore, the requirements mentioned in Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 is not applicable to the Company for the quarter ended 30<sup>th</sup> June 2026 We request you to kindly take note of the above in your records.

Thanking You,

Yours Truly,  
**For MUFG Intime India Private Limited**  
(Formerly Link Intime India Private Limited)

  
**Swapnil Kumar Naskar**  
**Associate Vice-President & Head (North India)**

**MUFG Intime India Private Limited**

A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services