

**Date: May 01, 2018**

To
BSE Limited
 PhirozeJeejeebhoy Towers
 Dalal Street
 Mumbai- 400001
 Scrip Code- 541019

To
National Stock Exchange of India Ltd
 Exchange Plaza, C-1, Block G,
 Bandra Kurla Complex,
 Mumbai- 400051
 Scrip Code- HGINFRA

Subject: Intimation of Authorised Persons Under regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 (5) of the SEBI ((Listing Obligations and Disclosure Requirements), Regulations 2015), Please find below, the updated contact details of the Key managerial Personnel (KMP) of the Company for determining materiality of an event or information and making disclosures to Stock Exchange .

S.N	Designation	E-mail id	Contact Number
1	Chairman & Managing Director	cs@hginfra.com	141-4106040-41
2	Chief Financial officer	cs@hginfra.com	141-4106040-41
3	Company Secretary & Compliance officer	cs@hginfra.com	141-4106040-41

Kindly take the same on record.

Thanking You,

Your Faithfully
For H.G. Infra Engineering Limited


Ankita Mehra

Company Secretary & Compliance Officer



H. G. INFRA ENGINEERING LTD.

(Erstwhile known as H.G. Infra Engineering (P) Ltd.)