PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

HEG/SECTT/2017

6th October, 2017

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 30th September, 2017

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 30th September, 2017 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.

MCSSTA

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.U67120WB2011PLC166872

MCSSTA/HLE/CERT/SEP2017 October 6, 2017

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 30/09/2017

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/SEP2017 October 6, 2017

Central Depository Services (India) Limited
28th Floor P J Towers
Dalal Street Fort
Mumbai 400 023

UNIT : HEG LIMITED
Sub : Certificate under Regulation 54(5) for the quarter ended 30/09/2017

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