



March 21, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code-973671

Dear Sir/Madam,

Sub: Certificate under Regulation 57(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: ISIN- INE926X07017 (HGEL-6M-TBILL-21-12-24-PVT)

In terms of Regulation 57(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify and confirm that the Company has made timely payment of interest amount in respect of the following Non-Convertible Debentures (NCDs) issued on private placement basis:

| ISIN | Description of Security | Nature of Payment (Interest / Principal) | Rate of Interest (Per Annum) | Due date of payment | Date of Payment |
|--|--|--|------------------------------|---------------------|-----------------|
| INE926X07017 (HGEL-6M-TBILL-21-12-24-PVT) | Rated, Listed, Senior, Secured, Redeemable, Non-Convertible Debentures | Interest | 8% | March 21, 2022 | March 21, 2022 |

This is for your information and records.

Thanking you,

Yours faithfully,

For H.G. Infra Engineering Limited

Ankita Mehra
Ankita Mehra
Company Secretary & Compliance Officer
M. No- A33288



Copy to Debenture Trustee:

Mitcon Trusteeship Services Limited
1402/1403, Dalamal Tower, Free Press Journal Marg,
211, Nariman Point, Mumbai-400021, Maharashtra

H. G. INFRA ENGINEERING LTD.