

June 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

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	Rated, Listed,	Interest	8%	June 21,	June 21,
	Senior, Secured,			2022	2022
(HGEL-6M-	Redeemable, Non-				
TBILL-21-12-	Convertible				
24-PVT)	Debentures				

III Floor Sheel Mohar

Plaza

-1 Tilak Marg C- Scheme O

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This is for your information and records.

Thanking you,

Yours faithfully, For H.G. Infra Engineering Limited REER

Ankita Mehra

Company Secretary & Compliance Officer<sub>R</sub> ICSI M. No- A33288

## Copy to Debenture Trustee:

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

## H. G. INFRA ENGINEERING LTD.

Visit us at : www.hginfra.com E-mail : info@hginfra.com Corp. Office : Ill Floor, Sheel Mohar Plaza, A-1, Tilak Marg, C-Scheme Jaipur-302001 (Raj.) Regd. Office : 14, Panchwati Colony, Ratanada, Jodhpur-342001 (Raj.)

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