



April 20, 2021

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Scrip Code- 541019

**National Stock Exchange of India Limited**

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

Scrip Symbol- HGINFRA

Dear Sir/Madam,

**Sub: Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed the certificate issued by M/s. Deepak Arora & Associates, Practicing Company Secretaries for the half year ended March 31, 2021, pursuant to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

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

**Ankita Mehra**

Company Secretary & Compliance Officer  
M. No. A33288



Encl: as above

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

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

Visit us at : [www.hginfra.com](http://www.hginfra.com)  
E-mail : [info@hginfra.com](mailto:info@hginfra.com)

Corp. Office : III Floor, Sheel Mohar Plaza, A-1, Tilak Marg, C-Scheme  
Jaipur-302001 (Raj.)  
Regd. Office : 14, Panchwati Colony, Ratanada, Jodhpur-342001 (Raj.)

Tel. : +91 141 4106040 - 41  
Fax : +91 141 4106044  
Tel. : +91 291 2000307  
Fax : +91 291 2515321



# Deepak Arora & Associates

(Practicing Company Secretaries)

23 Ka-4 Jyoti Nagar, Jaipur-302005 (Rajasthan)

Ph. : 0141 - 2740960, 9351788834, 9829188834

email : cs@csdeepakarora.com

www.csdeepakarora.com

## CERTIFICATE

**In terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015**

**For the Half Year ended March 31, 2021**

We have examined the relevant Books, Registers and Records relating to the transfer of securities of **H.G. INFRA ENGINEERING LIMITED (PART IX)** ("the Company") as maintained and made available by **M/s. Link Intime India Private Limited**, the Registrar and Share Transfer Agent ("RTA") of the Company for the period from **October 01, 2020 to March 31, 2021** for the purpose of rendering certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and on the basis of such examination and on the basis of information provided to us by the RTA and to the best of our knowledge, we hereby certify that the company has :-

"Not received any request for the physical transfer of shares during the period from **October 01, 2020 to March 31, 2021** and not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period."

for **DEEPAK ARORA & ASSOCIATES**

Company Secretaries

Firm Reg No **P2001RJ080000**

Place: Jaipur

Date: 12<sup>th</sup> Day of April, 2021

  
  
**Deepak Arora**  
Partner

FCS 5104 | C P No.: 3641

UDIN NO. F005104C000058366