

April 13, 2021

BSE LimitedPhiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001**National Stock Exchange of India Limited**Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051

Scrip Code- 541019

Scrip Symbol- HGINFRA

Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018**

Please find enclosed herewith the certificate received from the Registrar and Share Transfer Agent of the Company - Link Intime India Pvt. Ltd. under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended March 31, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,

For H.G. Infra Engineering Limited
Ankita MehraCompany Secretary & Compliance Officer
M.No-A33288

Encl: as above

H. G. INFRA ENGINEERING LTD.

Date 05/04/2021

To
H G INFRA ENGINEERING LIMITED
14, PANCHWATI COLONY
RATANADA JODHPUR
342001

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that no request for Dematerialization or Re-materialization of securities have been received by the Company or the RTA during the quarter ended 31st March, 2021. Therefore, the requirements mentioned in Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 is not applicable to- the Company for the quarter ended 31st March, 2021.

We request you to kindly take note of the above in your records.

Thanking you,

For: Link Intime India Private Limited



Swapnil Kumar Naskar

Associate-Vice-President & Head (North-India)