



January 08, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code-973671

Dear Sir/Madam,

Sub: Certificate under Regulation 57(5) 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(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify and confirm that:

- There were no obligations due for payment of interest/principal for Non-Convertible Debenture (NCDs) during the quarter ended December 31, 2021; and
- There are no unpaid interest/principal obligations in relation to Non-Convertible Securities at the end of the quarter ended December 31, 2021.

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



H. G. INFRA ENGINEERING LTD.