



PROUD TO BE INDIAN  
PRIVILEGED TO BE GLOBAL

HEG/SECTT/2015/

12<sup>th</sup> June, 2015

Fax / Th. Courier Service

BSE Ltd, Mumbai (Fax No.022-22723121/3719/2039/2041/2061  
25<sup>th</sup> Floor, P J Towers  
Dalal Street  
MUMBAI - 400 001

National Stock Exchange of India Ltd. (Fax No. 022-2659 8237/38)  
Exchange Plaza, 5th Floor  
Plot No.C/1, G Block, Bandra - Kurla Complex  
Bandra (E), MUMBAI - 400 051

Madhya Pradesh Stock Exchange Ltd  
201, Palika Plaza-II,  
MTH Compound,  
INDORE-452001  
Fax No. # 0731 2432849

**Sub: Resignation of Shri Lalit Mohan Lohani, Nominee Director of LIC**

Dear Sir,

We are in receipt of letter ref. No. INV/ND Cell/VSS dated 8<sup>th</sup> June, 2015, received by us today i.e. 12<sup>th</sup> June, 2015 from Life Insurance Corporation of India, Mumbai, intimating us about the resignation of Shri Lalit Mohan Lohani (who was nominated to represent LIC on the Board of the Company) from the Directorship of the Company with effect from 25<sup>th</sup> May, 2015.

A copy of letter received from LIC in this regard is enclosed herewith.

Kindly take the same on records.

Thanking you,

Yours faithfully,  
For HEG Limited

(Ashish Sabharwal)  
Company Secretary

[ashish.sabharwal@lnjbhilwara.com](mailto:ashish.sabharwal@lnjbhilwara.com)

Encl : as above.

**HEG LIMITED**

**Corporate Office :**

Bhilwara Towers, A-12, Sector-1  
Noida - 201 301 (NCR-Delhi), India  
Tel. : +91-120-4390300 (EPABX)  
Fax : +91-120-4277841, 4277842  
Website : [www.lnjbhilwara.com](http://www.lnjbhilwara.com)

**Regd. Office :**

Mandideep (Near Bhopal) Distt. Raipur - 462046  
(Madhya Pradesh), India  
Tel. : +91-7480-233524 to 233527  
Fax : +91-7480-233522  
Website : [www.hegltd.com](http://www.hegltd.com)

Corporate Identification No.: L23109MP1972PLC008290



Recd - m  
12/06/2015  
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Investment Department, 6<sup>th</sup> Floor, Central Office, 'Yogakshema', Jeevan Bima Marg, Mumbai – 400 021.  
Tel: 66598619/66598653/66598844: Fax: (022) 22810448 / 22842404 Email: ndcell.inv@licindia.com

Ref: INV /ND Cell/VSS

08.06.2015

The Chairman  
HEG Ltd.,  
Bhilwara Towers,  
A-12, Sector 1, Noida  
201301

Dear Sir,

Re: Resignation of Shri L M Lohani from the Board of your Company

You are aware that Shri L M Lohani, has been representing LIC of India on the Board of HEG Ltd. Shri Lohani, has tendered his resignation from the Board vide letter dated 25.05.2015, which is enclosed herewith . We request you to accept his resignation.

In view of our holding in HEG Ltd., we shall shortly inform you the details of our official who has been nominated to represent LIC on the Board of your esteemed Company.

Yours faithfully,

Executive Director  
(Investment M & A)

Encl: a/a.