

Date: 10th April, 2019

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

To
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block -G
Bandra Kurla Complex,
Mumbai- 400051

Scrip Code- **541019**

Scrip Code- **HGINFRA**

Sub: Submission of Certificate under Regulation 40(9) & 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/Ma'am,

Please find enclosed herewith copy of certificate under regulation 40(9) of SEBI (Listing Obligation & Disclosure requirement) Regulations, 2015 for the half year ended March 31st, 2019 received from M/s. Deepak Arora & Associates, Practicing Company Secretaries.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully

For **H.G. Infra Engineering Ltd.**



Ankita Mehra

Company Secretary & Compliance Officer



Encl: As above

H. G. INFRA ENGINEERING LTD.

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

Visit us at : www.hginfra.com
E-mail : 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 2515334



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 UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENT) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2019

We have examined the share transfer deeds, memorandum of transfer, registers, files and other documents relating to **H.G. INFRA ENGINEERING LTD.** maintained by its registrar and share transfer agent - Link Intime India Private Limited, New Delhi pertaining to transfer of the equity shares of the company for the period **1st of October, 2018 to 31st March, 2019** for the purpose of issuing a certificate as per regulation 40(9) of the SEBI (listing obligation & disclosure requirements) regulations, 2015, as amended, and listing agreement entered into by H.G. INFRA ENGINEERING LTD. with the national stock exchange of India Limited and BSE Limited and based on the information/ explanation provided by the company, we hereby certify that the company has:-

- A. (i) not received any request for the transfer of shares during the period from 1st October, 2018 to 31st March, 2019 other than those rejected on technical grounds;
- (ii) Not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.

B. Any Other Information, if applicable: NIL

for **DEEPAK ARORA & ASSOCIATES**

Company Secretaries

PLACE: Jaipur

DATE: 09.04.2019



Deepak Arora

Proprietor

COP No. 3641