

May 09, 2020

BSE Limited
Phiroze 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 Sirs,

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

Please find enclosed a certificate issued by M/s. Deepak Arora & Associates, Practicing Company Secretaries for the half year ended March 31, 2020, pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,
For H.G. Infra Engineering Limited

MEHRA
ANKITA

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.)

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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, 2020

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, 2019 to March 31, 2020 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 transfer of shares during the period from October 01, 2019 to March 31, 2020, 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

Place: Jaipur

Date: 09.05.2020

DEEPAK ARORA Digitally signed by DEEPAK ARORA
Date: 2020.05.09 09:52:29 +05'30'

Deepak Arora
Partner

FCS 5104 | C P No.: 3641

Firm Reg No P2001RJ080000

UDIN NO. F005104B000211081