(ON THE LETTER HEAD OF SHAREHOLDER)

Date: __ / __ / 2021

То

H. G. Infra Engineering Limited 14, Panchwati Colony Ratanada, Jodhpur Rajasthan-342001

Dear Sir,

Re: Self-declaration by Foreign Portfolio Investors (FPIs) and Foreign Institutional Investors (FIIs) for Indian Financial Year (FY) 2021-22

I / We, [.....] do hereby solemnly declare as follows:

- a. I / We, am / are registered as a Foreign Institutional Investor/ Foreign Portfolio Investor with Securities Exchange Board of India ('SEBI') holding the registration number <<<u>Please</u> *mention registration number as allotted by SEBI*>> and complying with all regulations as prescribed by SEBI during the financial year 2021-22.
- b. I am / We are registered with SEBI under the status as *Individual / *Corporate / *Trust and have obtained the necessary certificates as prescribed.

Yours faithfully,

For,

(Name of Party)

Name of the Person Signing along with its Designation and Company's Stamp

Place: