



April 20, 2022

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Scrip Code- 541019

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai- 400 051

Scrip Symbol- HGINFRA

Dear Sir/Madam,

**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed the certificate issued by M/s Deepak Arora & Associates, Practicing Company Secretaries for the financial year ended March 31, 2022, pursuant to Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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  
ICSI M. No-A33288



Encl: as above

**H. G. INFRA ENGINEERING LTD.**



# Deepak Arora & Associates

**Practicing Company Secretaries**

23 Ka- 4 Jyoti Nagar, Near Vidhan Sabha,

Jaipur- 302005 (Rajasthan)

Ph. : 0141- 2740960, 9351788834, 9829188834

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**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

**FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2022**

We have examined the relevant Books, Registers, Records, Securities transfer deeds, memorandum of transfer and other documents relating to the transfer of securities of **H.G. INFRA ENGINEERING LIMITED (PART IX)** ("the Company") as maintained and made available by Registrar and Share Transfer Agent **M/s. LINK INTIME INDIA PRIVATE LIMITED** ("the RTA") of the Company pertaining to transfer of the securities of the Company **for the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022** for the purpose of issuing a 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 /explanation provided to us by the RTA & the company and to the best of our knowledge, we hereby certify that:-

- (i) the Company's all shares are in demat form only and therefore the company has not received any request relating to physical lodgment of share certificates for transfer/ transmission of Shares during the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022;
- (ii) the Company has not received any request for deletion of name, sub-division (spilt), consolidation, renewal, exchange or Endorsement of calls/allotment monies during the aforesaid period.

**Place:** Jaipur

**Date:** 20<sup>th</sup> Day of April, 2022

*for* **DEEPAK ARORA & ASSOCIATES**

**Company Secretaries**

**Firm Reg No P2001RJ080000**

  
  
**Deepak Arora**  
**Partner**

**FCS 5104 | C P No.: 3641**

**UDIN NO. F005104D000167442**