



April 17, 2023

**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**

Pursuant to Regulation 40(9) of the 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, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,

**For H.G. Infra Engineering Limited**

**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

Email : cs@csdeepakarora.com

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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, 2023**

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** ("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 financial year ended 31<sup>st</sup> March, 2023 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 financial year ended 31<sup>st</sup> March, 2023;
- (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.

*for* **DEEPAK ARORA & ASSOCIATES**

**Company Secretaries**

**Firm Reg No P2001RJ080000**

**Place:** Jaipur

**Date:** 12<sup>th</sup> Day of April, 2023

DEEPAK ARORA Digitally signed  
by DEEPAK  
ARORA  
Date: 2023.04.12  
17:47:19 +05'30'

**Deepak Arora**  
**Partner**

**FCS 5104 | C P No.: 3641**  
**UDIN NO. F005104E000071412**