

June 21, 2022

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Scrip Code-973671

Dear Sir/Madam,

**Sub: Certificate under Regulation 57(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 57(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify and confirm that the Company has made timely payment of interest amount in respect of the following Non-Convertible Debentures (NCDs) issued on private placement basis:

| ISIN   | Description of Security  | Nature of Payment (Interest / Principal) | Rate of Interest (Per Annum) | Due date of payment | Date of Payment |
|--|--|--|------------------------------|---------------------|-----------------|
| INE926X07017<br>(HGEL-6M-TBILL-21-12-24-PVT) | Rated, Listed, Senior, Secured, Redeemable, Non-Convertible Debentures | Interest                                 | 8%                           | June 21, 2022       | June 21, 2022   |

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



**Copy to Debenture Trustee:**

Mitcon Credentia Trusteeship Services Limited  
1402/1403, Dalamal Tower, Free Press Journal Marg,  
211, Nariman Point, Mumbai-400021, Maharashtra

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