



August 04, 2023

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/ 973671

Scrip Symbol- HGINFRA

Dear Sirs,

Sub: Receipt of Completion Certificate for the project in the state of Maharashtra

Pursuant to Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Company has received the completion certificate issued by the Authority's Engineer vide letter dated August 04, 2023 for the project mentioned below:

Project	Project Cost (INR in Cr.)	Appointed date	Scheduled completion date	Provisional Completion	Completion Date
Rehabilitation and up gradation of Morshi- ChandurBazar- Achalpur (Design chainage from km.0.000 to km. 53.719) road section of NH-353K. to two lanes with paved shoulder configuration on EPC mode in the state of Maharashtra.	238.71	June 13, 2017	June 12, 2019	December 15, 2020	January 13, 2021

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as **Annexure A**.

This is for your information and records.

Thanking you,

Yours faithfully,

For H.G. Infra Engineering Limited

Ankita Mehra

Company Secretary & Compliance Officer
M. No. A33288

H. G. INFRA ENGINEERING LTD.

Annexure- A

Sr. No	Particulars	Details
a.	Name of the entity awarding the order(s)/contract(s);	National Highway (PWD)
b.	Significant terms and conditions of order(s)/contract(s) awarded in brief;	Rehabilitation and up gradation of Morshi-ChandurBazar- Achalpur (Design chainage from km.0.000 to km. 53.719) road section of NH-353K, to two lanes with paved shoulder configuration on EPC mode in the state of Maharashtra.
c.	Whether order(s) / contract(s) have been awarded by domestic/ international entity;	Domestic
d.	Nature of order(s) / contract(s);	Engineering, Procurement and Construction ("EPC")
e.	Whether domestic or international;	Domestic
f.	Time period by which the order(s)/contract(s) is to be executed;	730 Days
g.	Broad consideration or size of the order(s)/contract(s);	Rs. 238.71 Cr
h.	Whether the promoter/ promoter group/group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof;	Not Applicable
i.	Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arm's length".	Not Applicable

H. G. INFRA ENGINEERING LTD.