

June 23, 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 Certificates for the projects in the state of Maharashtra

In accordance with Regulations 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Company has received the Completion Certificates issued by the Authority's Engineer for the following mentioned projects:

S. No.	Project	Project Cost (INR in Cr.)	Appointed date	Scheduled completion date	Revised schedule completion date including EOT	Provisional Certificate of Completion	Completion Date
1.	Rehabilitation and Up-gradation of Amravati-Nandgaon - Morshi - Warud - Pandhurna National Highway from existing km 95+670 (on 140+200 NH-53, Nandgaon) to km 52+440 (Morshi) [Design km. 0.000 to km. 43.000] to Two lane with paved shoulders in the state of Maharashtra on Engineering, Procurement and Construction (EPC) basis contract	243.11	13.06.2017	12.06.2019	07.11.2019	07.11.2019	07.12.2019
2.	Rehabilitation and Up-gradation of Amravati-Nandgaon - Morshi - Warud - Pandhurna National Highway from existing km 52+440 (Morshi) to km 0+000 (Maharashtra/ Madhya Pradesh State Border upto Wardha River Bridge) [Design km.43.000 to km.95.390] to Two lane with paved shoulders in the state of Maharashtra on Engineering, Procurement and Construction (EPC) basis contract	294.51	13.06.2017	12.06.2019	07.12.2019	07.12.2019	06.01.2020

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** and **Annexure B**.

This is for your information and records.

Thanking you,

Yours faithfully,

For H.G. Infra Engineering Limited

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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 Amravati-Nandgaon - Morshi - Warud - Pandhurna National Highway from existing km 95+670 (on 140+200 NH-53, Nandgaon) to km 52+440 (Morshi) [Design km. 0.000 to km. 43.000] to Two lane with paved shoulders in the state of Maharashtra on Engineering, Procurement and Construction (EPC) basis contract
c.	Whether order(s) / contract(s) have been awarded by domestic/ international entity;	Domestic
d.	Nature of order(s) / contract(s);	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. 243.11 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

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Annexure B

Sr. No	Particulars	Details
b.	Name of the entity awarding the order(s)/contract(s);	National Highway (PWD)
c.	Significant terms and conditions of order(s)/contract(s) awarded in brief;	Rehabilitation and Up-gradation of Amravati-Nandgaon - Morshi – Warud - Pandhurna National Highway from (existing km 52+440) Morshi to (km 0+000) (Maharashtra/ Madhya Pradesh State Border upto Wardha River Bridge), Design chainage km.43+000 to km.95+390 to Two lane with paved shoulders in the state of Maharashtra on Engineering, Procurement and Construction (EPC) Contract.
d.	Whether order(s) / contract(s) have been awarded by domestic/ international entity;	Domestic
e.	Nature of order(s) / contract(s);	EPC
f.	Whether domestic or international;	Domestic
g.	Time period by which the order(s)/contract(s) is to be executed;	730 Days
h.	Broad consideration or size of the order(s)/contract(s);	Rs. 294.51 Cr
i.	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
j.	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

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