



HEG/SECTT/2026

13th January, 2026

1	BSE Limited P J Towers Dalal Street MUMBAI - 400 001. Scrip Code : 509631	2	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No.C/1, G Block, Bandra - Kurla Complex Bandra (E), MUMBAI - 400 051. Scrip Code : HEG
---	--	---	---

Sub: Reconciliation of Share Capital Audit for the quarter ended 31st December, 2025.

Dear Sir/Madam,

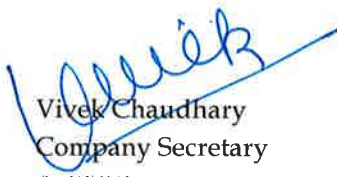
Please find enclosed Reconciliation of Share Capital Audit Certificate in the prescribed format of SEBI, issued by the practicing Company Secretary, for the quarter ended 31st December, 2025.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For HEG Limited


Vivek Chaudhary
Company Secretary
A-13263
heg.investor@lnjbhilwara.com



Encl: as above

HEG LIMITED

Corporate Office :
Bhilwara Towers, A-12, Sector-1
Noida-201 301 (NCR-Delhi), India
Tel. : +91-120-4390300 (EPABX)
Fax : +91-120-4277841
GSTIN No.: 09AAACH6184K2Z6
Website : www.lnjbhilwara.com



Corporate Identification No.: L23109MP1972PLC008290

Regd. Office :
Mandideep (Near Bhopal)
Distt. Raisen - 462 046,
(Madhya Pradesh), India
Tel.: +91-7480-405500, 233524 to 233527
GSTIN No.: 23AAACH6184K1ZH
Website : www.hegltd.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For the Quarter ended	31 st December, 2025					
2	ISIN	INE545A01024					
3	Face value	Rs.2 per share					
4	Name of the Company	HEG LIMITED (CIN:L23109MP1972PLC008290)					
5	Registered Office Address	Mandideep, (Near Bhopal), Distt. Raisen, M.P- 462046					
6	Correspondence Address	Bhilwara Towers, A-12, Sector -1, Noida-201301					
7	Telephone & Fax No.	Ph.: +91(0120) 4390300 Fax: +91(0120) 4277841					
8	Email Address	heg.investor@lnjbhilwara.com					
9	Name of the Stock Exchanges where the Company's securities are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)					
		Number of Shares		% of Total Issued capital			
10	Issued Capital	19,29,77,530		100%			
11	Listed capital (Exchange wise)	19,29,77,530		100%			
12	Held in dematerialized form in CDSL	1,52,17,818		7.88%			
13	Held in dematerialized form in NSDL	17,66,26,987		91.53%			
14	Physical	11,32,725		0.59%			
15	Total No. of shares (12+13+14)	19,29,77,530		100%			
15(a)	Total No. of Security holders as on end of the quarter	1,35,213					
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	No difference					
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below						
	Particulars	No. of Shares	Applied / Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for SE (Specify Name)
	No	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any Other (to specify)						
18	Register for Members is updated (yes / No) If not updated upto which date	Yes					
19	Reference of Previous quarter with regards to excess dematerialized shares, if any	N.A.					



20	Has the company resolved the matter mentioned in point no. 19 above in the current qtr.? If not, reason why ?	N.A.		
21	Mention the total No. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reason of delay			
	Total No. of demat requests	No. of requests	No. of Shares	Reason for delay
	Confirmed after 21 days	Nil	Nil	N.A.
	Pending beyond 21 days but accepted within 30 days	Nil	Nil	N.A.
	Rejected after 21 days	Nil	Nil	N.A.
22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Vivek Chaudhary, Company Secretary and Compliance Officer Membership No.: A13263 Ph: +91(0120) 4390022 Mobile: 9810730249 Fax: +91(0120) 4277841 heg.investor@lnjbhilwara.com		
23	Name, Address, Tel. & Fax No. Regn. of the Auditor	Saket Sharma, Company Secretary GSK & Associates, Company Secretaries, 10/437, Khalasi Line, Kanpur - 208001 cssaket.associates@gmail.com Ph. No. (0512) 2303234 Mobile: 9935388977 Fax No. (0512) 2303235 Membership No. F4229, C.P. No. 2565 Firm Registration No: P2014UP036000 PR No.: 2072/2022		
24	Appointment of common agency for share registry work. If yes, give name & address	MCS Share Transfer Agent Limited 179-180, DSIDC Shed, Third Floor, Okhla Industrial Area, Phase – 1, New Delhi - 110020 SEBI Regn. No. INR000004108 Phone: 011-41406149, 41406150, 41406151 Fax: 011-41709881 Email Id: helpdeskdelhi@mcsregistrars.com Website: mcsregistrars.com		
25	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, sub-division of existing shares, address updation of STA etc.)	NA		

For GSK & Associates
Company Secretaries
FRN: P2014UP036000

Saket Sharma
Partner
C.P. No: 2565
M. No: F4229
PR. No: 2072/2022
UDIN: F004229G003267863



Date: 13.01.2026
Place: New Delhi