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Date 05/07/2021

To,  
The Company Secretary  
H G INFRA ENGINEERING LIMITED  
14, PANCHWATI COLONY  
RATANADA JODHPUR  
342001

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

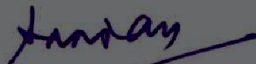
Dear Sir,

In reference to the above captioned regulation, we hereby confirm that no request for Dematerialization or Re-materialization of securities have been received by the Company or the RTA during the quarter ended 30th June, 2021. Therefore, the requirements mentioned in Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 is not applicable to the Company for the quarter ended 30th June, 2021.

We request you to kindly take note of the above in your records.

Thanking you,

For: Link Intime India Private Limited



Swapan Kumar Naskar  
Associate-Vice-President & Head (North-India)