



HG INDUSTRIES LIMITED
(Formerly Himalaya Granites Limited)

HGIL/2022-23
January 20, 2023

**The Manager,
BSE Limited**
Department of Corporate Services
Floor 25, P.J. Towers, Dalal Street
Mumbai - 400 001
Fax No. 022-2272-3121/1278/1557/3354
Email: corp.relations@bseindia.com

BSE Scrip Code: **513723**

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2022

This is to inform that as required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, Registrar and Share Transfer Agent (RTA) of the Company i.e. S.K. Info Solutions Private Limited has confirmed to the depositories, in respect to the certificates of securities received for dematerialization during the quarter ended December 31, 2022, that the securities comprised in the said certificate have been listed on the stock exchange where the earlier issued securities of the Company are listed.

The RTA has also confirmed that the certificates of securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in the register of members as the registered owner within 15 days of its receipt.

The copy of the Certificate received from our RTA in this regard is enclosed.

Thanking you,
Yours faithfully,
For **HG INDUSTRIES LIMITED**

HARIOM PANDEY
COMPANY SECRETARY

Encl: a/a



S K INFOSOLUTIONS PVT LIMITED

CIN NO: U72300WB1999PTC090120

(SEBI Approved Registrars & Share Transfer Agents with Connectivity of NSDL & CDSL)
D/42 KATJU NAGAR, GROUND FLOOR, (Near: South City Mall) JADAVPUR, KOLKATA

PIN-700032

Telephone No: 033-24120027 & 033-24120029 Fax No 033-24120027

Email id :contact@skcinfo.com and skcdilip@gmail.com

Website:www.skcinfo.com

Ref No. SKC/HG/74(5)
M/S HG INDUSTRIES LIMITED
Panchalam Village Melpettai
Post, Tindivanam
Tamilnadu
PIN-604 307

Date : 07/01/2023

Unit:M/S HG INDUSTRIES LIMITED

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018 for the quarter ended 31st December, 2022

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no MRD/DOP2/DSA2/OW/2019/2498/1
Dated 24th January, 2019.

This has reference to above-captioned regulation, we hereby confirm that the securities received from the Depository participants for dematerialization during the quarter ended 31st December, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

For S.K. Infosolutions Pvt. Ltd.

(Dilip Bhattacharya
Manager

