

SWORN AFFIDAVIT – B-BBEE QUALIFIED SMALL ENTERPRISE (QSE)

I, the undersigned, _____

Full name & Surname	POOVENDRAN REDDY
Identity number	800109 5104 08 9

Hereby declare under oath as follows:

1. The contents of this statement are to the best of my knowledge a true reflection of the facts.
2. I am a member / director / owner of the following enterprise and am duly authorised to act on its behalf:

Enterprise Name	HGF PLATE HEAT EXCHANGERS (PTY) LTD
Trading Name	HGF-PHE
Registration Number	2008/017431/07
Enterprise Address	15 Meerzicht Business Park, 33 Kelly Road, Jet Park, 1469

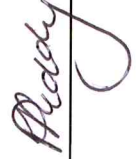
3. I hereby declare under oath that:
 - The enterprise is 51.1 % black owned;
 - The enterprise is 51.1 % black woman owned;
 - Based on the management accounts and other information available on the 2017 financial year, the income did not exceed R50,000,000.00 (Fifty million rands);
 - Please confirm on the table below the B-BBEE level contributor, **by ticking the applicable box.**

100% black owned	Level One (135% B-BBEE procurement recognition)	
More than 51% black owned	Level Two (125% B-BBEE procurement recognition)	X
Less than 51% black owned	Level Four (100% B-BBEE procurement recognition)	

4. The entity is an empowering supplier in terms of the dti Codes of Good Practice.
5. I know and understand the contents of this affidavit and I have no objection to take the prescribed oath and consider the oath binding on my conscience and on the owners of the enterprise which I represent in this matter.
6. The sworn affidavit will be valid for a period of 12 months from the date signed by commissioner.

 11/04/17

BIANCA POTTAS CA (SA)
 Ex Officio Commissioner of Oaths (RSA)
 Peerment Place
 Block 1, Northdowns Office Park
 17 Georgian Crescent West
 Bryanston 2021

Deponent Signature: 
 Date: 11 April 2017

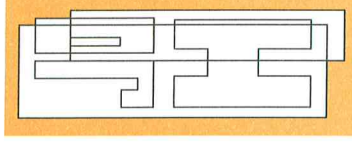
 Commissioner of Oaths
 Signature & stamp

PO Box 492 Benoni 1500 South Africa

196 Elston Avenue
Benoni 1501 South Africa

e-mail: jdhill@iafrica.com

Tel : (011) 421-7146
Fax: (011) 422-1442



J D HILL
& COMPANY

CHARTERED ACCOUNTANTS (SA)

Our Ref: BTG/mm

10 April 2017

To Whom It May Concern

**Re: HGF PLATE HEAT EXCHANGERS (PTY) LTD
Reg No. 2008/017431/07**

We, JD Hill and Company, are the registered Auditor of HGF Plate Heat Exchangers (Pty) Ltd. As such, we hereby confirm that based on the Annual Financial Statements for the year ending 28 February 2017, the turnover for the above mentioned entity was less than R50 million.

Should you require any further information, please contact our offices.

Yours faithfully,


J.D HILL & COMPANY
PRACTICE NO: 921769

PO Box 492 Benoni 1500 South Africa

196 Elston Avenue
Benoni 1501 South Africa

e-mail: jdhill@jafrica.com

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10 April 2017

To Whom It May Concern

Re: HGF PLATE HEAT EXCHANGERS (PTY) LTD
Reg No: 2008/017431/07

As the registered Auditor of the above-mentioned entity, we hereby confirm the Shareholding to be as follows:

Authorised Shares: 1 000 Shares
Issued Shares: 1 000 Shares

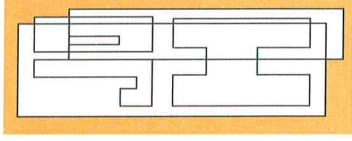
Through the Flow Through Principal the Shareholding is:

- 51.1% Black owned
- 51.1% Black Female owned

Should you require any further information, please do not hesitate to contact this office.

Yours faithfully,


J.D HILL & COMPANY
PRACTICE NO: 921769



J D HILL
& COMPANY

CHARTERED ACCOUNTANTS (SA)