



INFRA PROJECTS LIMITED

ENGINEERING CONSULTANTS & CONTRACTORS

Sigma-1 Corporates, Corporate House No. 6, Sindhu Bhavan Road, Nr. Mann Party Plot Cross Road, Bodakdev, Ahmedabad - 380 054. Gujarat, India. Telefax : +91 - 79 - 4008 6771-74. E-mail : elect@hecproject.com, Web. : www.hecprojects.in, CIN : L45200GJ2005PLC046870

Date: 2nd September, 2021

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
Symbol: HECPROJECT
Series: SM

Dear Sir /Madam,

Sub: Issue of Bonus Equity Shares

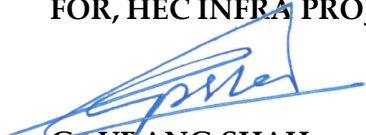
This is to inform you that the Board of Directors of the Company in its meeting held on today i.e. Thursday, 2nd September, 2021 at the Registered Office of the Company situated at Sigma-1 Corporates, Corporate House No. 6, Sindhu Bhavan Road, Nr. Maan Party Plot Cross Road, Bodakdev, Ahmedabad-380054 has approved issue of Bonus Equity Shares in the proportion of 4 (Four) new fully paid up equity share of Rs. 10/- each for 1 (One) existing fully paid up equity shares of Rs. 10/- each held by members of the company as on record date, subject to approval of the Members at the ensuing Annual General Meeting.

Further, the disclosure regarding issue of bonus equity shares as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is annexed herewith as ANNEXURE A.

You are requested to take note of the same on record.

Thanking you.

FOR, HEC INFRA PROJECTS LIMITED


GAURANG SHAH
MANAGING DIRECTOR
DIN: 01756079



Encl: As above

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ANNEXURE-A

The disclosure regarding issue of bonus equity shares as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Whether bonus is out of free reserves created out of profits or share premium account	The Bonus Shares will be issued out of Securities Premium Account and Free Reserve of the Company as at 31 st March, 2021.
Bonus Ratio	4:1, i.e. 4 (Four) new fully paid up equity share of Rs. 10/- each for 1 (One) existing fully paid up equity shares of Rs. 10/- each held as on record date.
Details of Share Capital - Pre and Post Bonus Issue	Pre-Issue paid up capital: Rs. 2,02,76,320 divided in to 20,27,632 Equity Share of Rs. 10/- each. Post-Issue paid up Capital: Rs. 10,13,81,600 divided in to 1,01,38,160 Equity Share of Rs. 10/- each.
Free reserves and/ or share premium required for implementing the bonus issue	Rs. 8,11,05,280/- is required for implementing the Bonus Issue and for that Rs. 7,41,03,480/- is to be used from Securities Premium and rest Rs. 70,01,800 is to be used from Free Reserves available for distribution as Dividend.
Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	As at 31 st March, 2021, the available balance for Reserves & Surplus is Rs. 26,81,40,651/-, which includes Securities Premium of Rs. 7,41,03,480/- and Free Reserve of Rs. 19,40,37,171/-.
Whether the aforesaid figures are audited	Yes
Estimated date by which such bonus shares would be credited/dispatched	Within 60 days from the date of Board Meeting i.e. on or before 1 st November, 2021



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