



**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: 1<sup>st</sup> April 2024

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

Series : EQ

Dear Sir/Madam,

**Sub: Submission of Disclosure in compliance with Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the year ended 31<sup>st</sup> March, 2024**

We are enclosing herewith disclosure received from Mr. Gaurang Shah, Promoter of the Company pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 as on the financial year ended 31<sup>st</sup> March, 2024.

Please take the same on record.

Thanking You

Yours faithfully,

For, HEC INFRA PROJECTS LIMITED

FOR, HEC INFRA PROJECTS LIMITED

KHUSHI BHATT  
COMPANY SECRETARY

COMPANY SECRETARY

M.NO:A51011

Encl: As above

**GAURANG P. SHAH**

22, Shivalik Villa, Nr. Saundarya Villa, Ambli Road, Ambli, Ahmedabad-380058

Date: 1<sup>st</sup> April 2024

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051  
**Equity Scrip Name: HECPROJECT**  
Series :EQ

To,  
**The Audit Committee**  
HEC Infra Projects Limited  
Sigma-1 Corporates, Corporate House No.  
6,  
Sindhu Bhavan Road, Nr. Maan Party Plot  
Cross Road, Bodakdev,  
Ahmedabad-380 054

Dear Sir/ Madam,

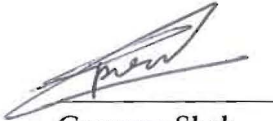
**Sub: Submission of Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended on 31<sup>st</sup> March, 2024**

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare and confirm that we, Promoters, Promoter Group along with Person acting in concern(PAC), have not made any encumbrance, directly or indirectly, in the equity shares of HEC Infra Projects Limited held by us during the financial year ended March 31,2024.

Please take the note of the same and acknowledge the receipts.

Thanking You,

Yours Faithfully,



**Gaurang Shah**  
**Authorized Signatory**  
**For and on Behalf of Promoters & Promoter Group PAC**

**Cc: HEC Infra Projects Limited**

Sigma 1 Corporates, Corporate House No. 6,  
Sindhu Bhavan Road, Nr. Mahan Party Plot Crossroad,  
Bodakdev, Ahmedabad 380054