



**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: 5<sup>th</sup> April, 2021

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

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, 2021**

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, 2021.

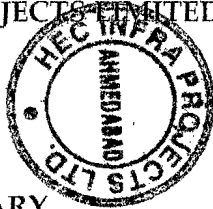
Please take the same on record.

Thanking You

Yours faithfully,

For, HEC INFRA PROJECTS LIMITED

JEEL PATEL  
COMPANY SECRETARY



Encl: As above

*Quality & Commitment....*

**GAURANG P. SHAH**

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

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**Date: 5<sup>th</sup> April, 2021**

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**

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,

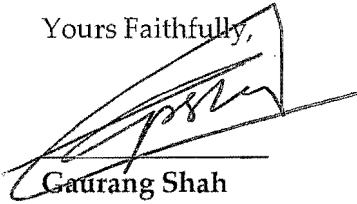
**Sub: Submission of Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended on 31<sup>st</sup> March, 2021**

I, Mr. Gaurang Shah, Promoter & Authorized Signatory for and on behalf of Promoter and Promoter Group (Person Acting in Concert), here by state that, Promoter and Promoter Group along with PAC, have not made any encumbrance of Equity Shares of HEC Infra Projects Limited, directly and indirectly, other than those already disclosed to the Stock exchange during the financial year 2020-21.

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