

GAURANG P. SHAH
22, Shivalik Villa, Nr. Saundarya Villa, Ambli Road, Ambli, Ahmedabad-380058
Email Id: gpshah@hecproject.com

Date: 29th May, 2020

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051
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-380054

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 31st March, 2020

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, directly and indirectly, other than those already disclosed to the Stock exchange during the financial year 2019-20.

The summary of the promoters & Promoter Group and PAC Shareholding and encumbrance as on 31st March, 2020 is given below:

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Promoter/ Promoter group	Shareholding
Gaurang Parmanand Shah	Promoter	1144982 (Encumbrance 408000 Equity Shares)
Rupal Gaurang Shah	Promoter	231000 (Encumbrance 200000 Equity Shares)
Paras Engen India Private Limited	Promoter Group	93500
Rupal Gaurang Shah jointly with Gaurang Parmanand Shah	Promoter *	12400
Unnati Vikram Shah	Promoter Group	4132
Rahul Gaurang Shah	Promoter Group	2318
Vikram Parmanand Shah	Promoter	100

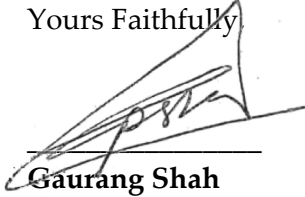
	Group	
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* Since both the holders are Promoters the same is classified under Promoter Category.

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

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Bodakdev, Ahmedabad 380054