



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: 8th January 2026

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 :EQ

Dear Sir,

Sub: Certificate Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December,2025

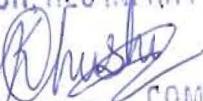
Pursuant to Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith Certificate furnished by a Cameo Corporate Services Limited, Registrar & Transfer Agent of the Company for the quarter and year ended on 31st December, 2025.

Kindly acknowledge the same.

Thanking You,

For, HEC INFRA PROJECTS LIMITED

FOR, HEC INFRA PROJECTS LIMITED


Khushi Bhatt

COMPANY SECRETARY

COMPANY SECRETARY

M.NO: A51011

Enclosure: As Above

Quality & Commitment....



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/2026
02nd January, 2026

The Company Secretary
HEC INFRA PROJECTS LTD.
Sigma 1, Corporate House
No.6 Sindhu Bhavan Road
Nr Mann Party Plot Cross Road
Bodakdev
Ahmedabad 380054.

Dear Sir,

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2025.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LIMITED

R. Vignesh Balaji
R. VIGNESH BALAJI
MANAGER (SHARES)