



**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: 8<sup>th</sup> 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 31<sup>st</sup> 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 31<sup>st</sup> December, 2025.

Kindly acknowledge the same.

Thanking You,

**For, HEC INFRA PROJECTS LIMITED**

**FOR, HEC INFRA PROJECTS LIMITED**

**KHUSHI BHATT**

**COMPANY SECRETARY**

M.NO: A51011

Enclosure: As Above

*Quality & Commitment....*



## CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/2026  
02<sup>nd</sup> 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.**

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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. VINESH BALAJI  
MANAGER (SHARES)