

Date: 8th April, 2021

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

Dear Sir,

Sub: Declaration Regarding Non-Applicability of Annual Secretarial Compliance Report

With reference to the captioned subject and SEBI circular No.: CIR/CFD/CMD1/27/2019 dated 8th February, 2019, we would like to inform you that our company is listed on NSE Emerge (SME) Platform and as per the Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the provisions as specified in the Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply on listed entity which has listed its specified security on the SME Exchange.

In view of the above, Compliance with Annual Secretarial Compliance Report under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the Company.

Kindly take the same in your record.

Thanking You,

Yours Faithfully,

For, HEC INFRA PROJECTS LIMITED



JEEL PATEL
COMPANY SECRETARY

