

**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,

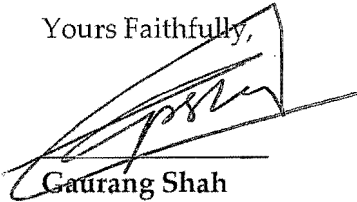
**Sub: Submission of Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended on 31<sup>st</sup> March, 2021**

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