



INFRA PROJECTS LIMITED

ENGINEERING CONSULTANTS & CONTRACTORS

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Date: 19th March 2022

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: Clarification on Non-Submission of XBRL based filing of Related Party Transactions for Listed Companies at NSE for the quarter ended September30,2021

With reference to the above mentioned subject, regarding the clarification on Non-Submission of XBRL based filling of the Related Party Transactions for the listed companies at NSE during the quarter ended September 30, 2021.

We would like to state that the Company was listed on SME Emerge Platform of the exchange upto 29th December, 2021.

As per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, the compliance with Corporate Governance Provisions as specified in regulation 17 to 27 and clauses(b) to (i) of sub-regulation of 46 and paras C,D and E of Schedule V of SEBI(Listing Obligations and Disclosure Requirements)Regulations,2015,shall not apply in respect of:

((b) The listed entity which has listed its specified securities on the SME Exchange.

As the company had its shares listed on NSE SME platform during the quarter ended September 30,2021 so the above mentioned provision will not be applicable to the Company and hence Company is not required to disclosure Related party transactions for the quarter ended September 30,2021 as provided under Regulation 23(9) of SEBI(Listing Obligations and Disclosure Requirements)Regulations,2015.

You are requested to take the same on your record.

Thanking You

FOR HEC INFRA PROJECTS LIMITED

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KHUSHI BHATT
COMPANY SECRETARY & COMPLIANCE OFFICER
M.No.: ACS-51011