

GAURANG P. SHAH
22, Shivalik Villa, Nr. Saundarya Villa, Ambli Road, Ambli, Ahmedabad-380058

Date: 6th April 2023

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
Series :EQ

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 31st March, 2023

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare and confirm that we, Promoters, Promoter Group along with Person acting in concern(PAC), have not made any encumbrance, directly or indirectly, in the equity shares of HEC Infra Projects Limited held by us during the financial year ended March 31, 2023.

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