



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 : L45 00G 005PLC046870

Date: 29th May, 2020

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

Dear Sir/ Madam,

**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 on 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 securities 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 are not applicable to the Company.

Kindly take the same in your record.

Yours faithfully,

For, HEC INFRA PROJECTS LIMITED

JEEL PATEL

COMPANY SECRETARY



Quality & Commitment....