

HEC 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 : L45200GJ2005PLC046870

Date: 30th September, 2021

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: SM

Dear Sir /Madam,

Sub: Intimation under Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Increase in Authorized Share Capital of the Company

In Compliance with the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the members at their Annual General Meeting held on Wednesday, 29th September, 2021 have approved the increase in the Authorized Share Capital of the company. The details of the same are as below:

Old Authorized Share Capital	New Authorized Share Capital
Rs. 2,10,00,000 (Rupees Two Crore Ten Lacs Only) divided in to 21,00,000 (Twenty One Lacs) Equity Shares of Rs. 10/- (Rupees Ten Only) each.	Rs. 10,20,00,000 (Rupees Ten Crore Twenty Lacs Only) divided in to 1,02,00,000 (One Crore Two Lacs) Equity Shares of Rs. 10/- (Rupees Ten Only) each.

You are requested to take note of the same on record.

Thanking you.

FOR, HEC INFRA PROJECTS LIMITED


JEEL PATEL

COMPANY SECRETARY
MEM NO.: A46202

