



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: 18.04.2024

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block, Bandra-Kurla Complex,
Bandra(E) Mumbai- 400 051
Company Code: HECPROJECT
Series: EQ

Dear Sir / Ma'am,

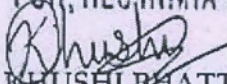
**Sub: Compliance with the Regulation 40(9) of Securities and Exchange
Board of India (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

Pusuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith Certificate furnished by a Practising Company Secreatry for the year ended on 31st March, 2024.

Kindly acknowledge the same.

Thanking You,

For, HEC INFRA PROJECTS LIMITED
FOR, HEC INFRA PROJECTS LIMITED


KHUSHI BHATT
COMPANY SECRETARY
MEM NO.: A51011

Encl: As above.

Quality & Commitment....



B.Com, Company Secretaries
Resolution Professional
(IBBI / IPA-002/IP/N 00718/2018-2019 / 12199)

Jalan Alkesh & Associates

304, Agrawal Arcade, Nr. Ambawadi Circle,
Ambawadi, Ahmedabad - 380006
Tel. : (079) 40024082 (M) 98255 - 55097
E-mail : jalanalkesh@gmail.com

**Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 For the
Year ended on March 31, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **HEC INFRA PROJECTS LIMITED** maintained by Registrar and Share Transfer Agent namely Cameo Corporate Services Limited having office at Subramanian Building No.1, Club House Road, Chennai-600002, Tamilnadu pertaining to transfer of equity shares of the company for the period from **April 1, 2023 to March 31, 2024** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has during year ended on **March 31, 2024**:


- A) not received any request for physical transfer of shares.
- B) Not required to deliver Letter(s) of Confirmation in lieu of physical share certificate(s) relating to transmission, transposition, name deletion, split and issue of duplicate certificate(s), as no request was received by the Company.

Date : 17/04/2024

Place : Ahmedabad



For, Jalan Alkesh & Associates
Company Secretary


Alkesh Jalan
Proprietor
C.P No. 4580

UDIN : F010620F000156150