



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: 13th April, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051
Company Code: HECPROJECT
Series : EQ

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith a Compliance Certificate signed by Compliance officer of the Company and Authorized Representative of Cameo Corporate Services Limited, Registrar and Share Transfer Agent (RTA) of the Company certifying Compliance with the requirement of Regulation 7(2) for year ended 31st March, 2024.

You're requested to kindly take the note of the same.

Thanking You,

For, HEC INFRA PROJECTS LIMITED

KHUSHI BHATT
COMPANY SECRETARY
M.NO.:51011

Enclosure: As above

Quality & Commitment....



CAMEO CORPORATE SERVICES LIMITED

Ref : CAM/HIL/LDDR7(3)/2024

Date : 01/04/2024

M/s. National Stock Exchange of India limited
Exchange Plaza, C-1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3)
of SEBI (LDDR) Regulations, 2015.
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We, the SEBI registered Registrar and Share Transfer Agent hereby
certify that all activities in relation to both the physical and
electronic share transfer facility are maintained by us for
M/S. HEC INFRA PROJECTS LTD for the period ended 30-Mar-2024.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.

for HEC INFRA PROJECTS LTD


ASST. MANAGER (Shares)


COMPLIANCE OFFICER