



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: 19th 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
Symbol: HECPROJECT
Series : EQ

Dear Sir,

Sub: Compliance with the Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant 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 Practicing Company Secretary for the half year ended on 31st March, 2023.

Kindly acknowledge the same.

Thanking You,

For, HEC INFRA PROJECTS LIMITED

FOR, HEC INFRA PROJECTS LIMITED

KHUSHI BH COMPANY SECRETARY

COMPANY SECRETARY

M.NO:A51011

Enclosure: As Above



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
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Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations, 2015
For the Year ended on March 31, 2023

I have examined all 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 its 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, 2022 to March 31, 2023** 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 delivered during year ended on **March 31, 2023**.

- A) There was no physical transfer of shares during the year ended on March 31, 2023.
- B) No requests for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies was received.

Date : 19/04/2023

Place : Ahmedabad

**For, JALAN ALKESH & ASSOCIATES
COMPANY SECRETARIES**

**ALKESH JALAN
PROPRIETOR**

FCS 10620, COP : 4580

UDIN : F010620E000140013

