



**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: 1<sup>st</sup> April 2026**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051  
**Equity Scrip Name: HECPROJECT**

**Series : EQ**

Dear Sir/Madam,

**Sub: Submission of Disclosure in compliance with Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the year ended 31<sup>st</sup> March, 2026**

We are enclosing herewith disclosure received from Mr. Gaurang Shah, Promoter of the Company pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 as on the financial year ended 31<sup>st</sup> March, 2026.

Please take the same on record.

Thanking You

Yours faithfully,

**For, HEC INFRA PROJECTS LIMITED**

FOR, HEC INFRA PROJECTS LIMITED

**KHUSHI BHATT**  
**COMPANY SECRETARY**  
**M.NO:A51011**

Encl: As above

**GAURANG P. SHAH**  
22, Shivalik Villa, Nr. Saundarya Villa, Ambli Road, Ambli, Ahmedabad-380058

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**Date: 1<sup>st</sup> April 2026**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051  
**Equity Scrip Name: HECPROJECT**  
**Series :EQ**

To,  
**The Audit Committee**  
HEC Infra Projects Limited  
Sigma-1 Corporates, Corporate House No.  
6,  
Sindhu Bhavan Road, Nr. Maan Party Plot  
Cross Road, Bodakdev,  
Ahmedabad-380 054

Dear Sir/ Madam,

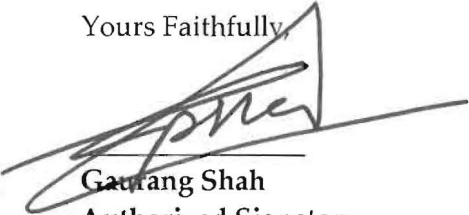
**Sub: Submission of Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended on 31<sup>st</sup> March, 2026**

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare and confirm that we, Promoters, Promoter Group along with Person acting in concern(PAC), have not made any encumbrance, directly or indirectly, in the equity shares of HEC Infra Projects Limited held by us during the financial year ended March 31,2026.

Please take the note of the same and acknowledge the receipts.

Thanking You,

Yours Faithfully,

  
**Gaurang Shah**  
**Authorized Signatory**  
**For and on Behalf of Promoters & Promoter Group PAC**

**Cc: HEC Infra Projects Limited**

Sigma 1 Corporates, Corporate House No. 6,  
Sindhu Bhavan Road, Nr. Mahan Party Plot Crossroad,  
Bodakdev, Ahmedabad 380054

**Name of the Target Company: HEC Infra Projects Limited**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Gaurang Parmanand Shah	Promoter	
Rupal Gaurang Shah	Promoter	
Paras Engen India Private Limited	Promoter Group	
Rahul Gaurang Shah	Promoter Group	
Vikram Parmanand Shah	Promoter Group	

A handwritten signature in black ink, appearing to be 'Pne', is written over the bottom row of the table.