

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

24th January, 2017

To,

National Stock Exchange of India Limited

Exchange Plaza,

Plot no. C/1, G Block,

Bandra-Kurla Complex, Bandra (E)

Mumbai - 400051

Equity Scrip Name: HECPROJECT

Dear Sir,

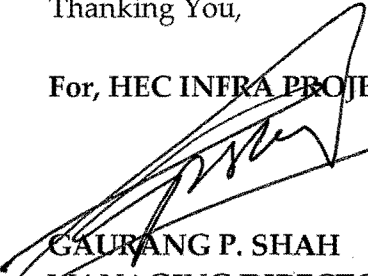
Sub: Reconciliation of Share Capital Audit for the Quarter ended on 31st December, 2016

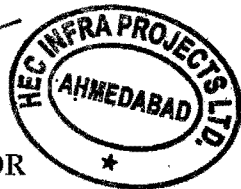
Pursuant to Regulation 55A of Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996 and in accordance with the provision of the listing agreement kindly find enclosed herewith the Reconciliation of Share Capital for the quarter ended on 31st December, 2016 obtained from Practicing Company Secretary.

Please find the same as enclosure.

Thanking You,

For, HEC INFRA PROJECTS LIMITED


GAURANG P. SHAH
MANAGING DIRECTOR
DIN: 01756079



Enclosure: As above

Quality & Commitment....



Jalan Alkesh & Associates

B.Com, Company Secretaries

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

To,
The Board of Directors
HEC Infra Projects Limited
Sigma - 1 Corporates, Corporate House No. 6,
Sindhu Bhavan Road,
Nr. Mann Party Plot Cross Road,
Bodakdev, Ahmedabad, Gujarat - 380054,

RECONCILIATION OF SHARE CAPITAL AUDIT

Corporate Identification No : **L45200GJ2005PLC046870**
Authorized Capital : **Rs. 2.10 Crores**

I have examined the Register of Members, Beneficiary details given by the Depositories and other/documents maintained by **M/s HEC INFRA PROJECTS LIMITED** having its registered office at Sigma 1 Corporate, Corporate House No.6, Sindhu Bhawan Road, Nr.Mahan Party Plot Crossroad, Bodakdev, Ahmedabad 380 054 for issuing Certificate, in accordance with Circular D & CC/FITTC/CIR-16/2002 dated December 31, 2002 issued by Securities and Exchange Board of India (SEBI). To the best of my knowledge and according to the information and explanations given to me and as per the records shown and examined by me, I certify that for the quarter ended **31st December, 2016** the details of position of Company's Capital Structure, it's shares position with NSDL, CDSL and Physical, Demat carried out and pending Demat status and other details are as under:

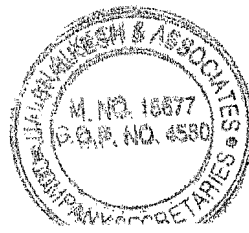
1.	For the quarter ended	December 31, 2016
2	ISIN	INE558R01013
3	Face Value	Rs.10/- Per Share
4	Name of Company	HEC Infra Projects Limited
5	Registered office address	Sigma 1 Corporate, Corporate House No.6, Sindhu Bhawan Road, Nr.Mahan Party Plot



		Crossroad, Bodakdev, Ahmedabad 380 054	
6	Correspondence address	- As Above -	
7	Telephone & fax no.	Tel No: +91-79-40086771 - 74; Fax No: +91-79-40086771	
8	Email Address	elect@hecproject.com	
9	Name of Stock Exchanges where the securities are listed	SME Platform of National Stock Exchange of India Limited	
10	Issued capital	2,02,76,320 (Rupees Two Crores Two Lacs Seventy Six Thousand Three Hundred Twenty Only)	
11	Listed Capital (Exchange wise)	2,02,76,320 (Rupees Two Crores Two Lacs Seventy Six Thousand Three Hundred Twenty Only)	
12	Held in dematerialized form in CDSL	No. of Shares	% of Issued Capital
		1767414	87.17
13	Held in dematerialized form in NSDL	260218	12.83
14	Physical	0	0
15	Total No. of shares (12+13+14)	2027632	100
16	Reasons for difference in any between (10&11), (10&15), (11 & 15)	Not Applicable	
17	Certifying the details of changes in share capital during the quarter under consideration as per table below:	Not Applicable	

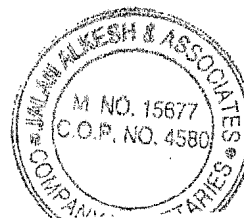
Particulars	No. of shares	Applied / not applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In Prin. Approx. pending for SE
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

18	Register of Members is updated	Yes updated till the end of quarter.
18A	If not updated upto which date	N.A.
19	Reference to previous quarter with regard to excess dematerialized shares if any	N.A.
20	Has the company resolved the matter	N.A.



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	mentioned in point no.19 above in the current quarter if not reason why		
21	Mention the total no. of requests if any confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay.	N.A.	
Total no of demat requests	No of requests	No of shares	Reasons for delay
Confirmed after 21 days	N.A.	N.A.	N.A.
Pending for more than 21 days	N.A.	N.A.	N.A.
22	Name, Telephone and Fax No. of the Compliance Officers of the Co.	Ms. Jeel Patel Company Secretary Tel No: +91-79-40086771 - 74; Fax No: +91-79-40086771	
23	Name, Address, Tel and Fax No., Regn. No. of the Certifying Company Secretary	M/s. Jalan Alkesh & Associates, Company Secretary in Practice. 304, Agrawal Arcade, Nr. Ambawadi Circle, Ambawadi, Ahmedabad 380 006 Tel : 079 - 40024082 Mem : ACS - 15677 COP : 4580	
24	Appointment of common agency for share register work (if yes name and address)	Cameo Corporate Services Limited having registered office at Subramanian Building No.1, Club House Road, Chennai-600002, Tamilnadu	
25	Any other details that the auditor may like to		



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	provide	
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For, JALAN ALKESH & ASSOCIATES

COMPANY SECRETARIES



ALKESH JALAN

PROPRIETOR

Date : 24/01/2017

Place : Ahmedabad