Jalan Alkesh & Associates

B. Com, Company Secretaries 304, Agrawal Arcade, Nr. Ambawadi Circle, Ambawadi, Ahmedabad – 380006 Tel : (079) 40024082 (M) 98255 – 55097 E mail : <u>jalanalkesh@gmail.com</u>

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 Authorized Capital

: L45200GJ2005PLC046870

: 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, 2018 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:



. 2	For the q	uarter ende	d	Decem	her 21 224	(F)		
3	ISIN			December 31, 2018				
4	Face Value			Re 107	INE558R01013			
5	Name of Company			HEC I	Rs.10/- Per Share			
J	Registered	d office addr	ess	Sign	fra Projects I	imited		
			-55	Oigina	Corporate	0	lice No 6	
6				Sinanu	Bhawan Roa	Corporate Ho ad, Nr.Mahan	Party Di	
7	Correspon	dence addre	200			ia, Nr.Mahan v, Ahmedaba	d 380 054	
1	Telephone	& fax no	200		As Above -	- Judaba	4 360 054	
-				Tel No:	+91-79-4008	6771 - 74.		
8	Email Add	ress	SS		1 da No. +91-79-40086771			
9	Name of Stock Exchanges			electionect com				
	where the	securities ar	ges	SME Platform of National Ct.				
10	listed		C	India Lir	nited	- COCK IN	change of	
10	Issued capi	Issued capital						
	Parent			2,02,76,320 (Rupees Two Crores Two Lac Seventy Six Thousand Three Hundred Twent Only)				
				Seventy	Six Thousand	d Three Hung	s Iwo Lac	
11	Listed Capit	al (Exchange	YO.	Only)		Tunit	ned Iwent	
	wise)	(-Menang	SC.	2,02,76,3	320 (Rupees	Two Crores	, T	
10	- 0			Seventy S	Six Thousand	Two Crores Three Hund	rod To	
12	Held in dem	aterialized f	arm	Only)		oo mund	icu iwent	
	III CDSL				nares	% of Issued	l Comit i	
13	Held in dema	aterialized c	~ ==	1811814		89.35	Capital	
	in NSDL	Tanzeu I(orm			10.65		
14	Physical			215818		10.03		
				0		0		
15	Total No. of s	homes						
	(12+13+14)	nares		2027632		100		
6	Reasons for d	leasons for difference in				100		
	any between	illerence in		Not Applica	able			
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	excess shares if	dematerialize any	ed			
20	resolved mentione no.19 a	ed in poin bove in th quarter if no	er it e			
21	of reque confirmed days and of reque beyond 2		y 1			
Total no of demat requests Confirmed after 21 days		No of reque	sts	No of shares	Reasons for delay	
		N.A.		N.A.	N.A.	
Pending than 21	for more days	N.A.		N.A.	N.A.	
22	Fax No.	ephone and of the e Officers of	Comp Tel No	el Patel any Secretary o: +91-79-4008677 o: +91-79-4008677	1 - 74;	
3	Name, Address, Tel and Fax No., Regn. No. of the Certifying Company Secretary Appointment of common agency for share register work (if		Mr. Alkesh Jalan,			
			Cameo Corporate Services Limited having registered office at Subramanian Building No.1, Club House Road, Chennai-600002,			



MIMEDABAD

	yes name and address)	Tamilnadu
25	Any other details that the auditor may like to provide	WALLOUTE STATE OF THE STATE OF

For, JALAN ALKESH & ASSOCIATES

COMPANY SECRETARIES



ALKESH JALAN

PROPRIETOR

M. No. 15677

COP No. 4580

Date: 16/1/2019

Place: Ahmedabad