

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 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. Authorized Capital

: L45200GJ2005PLC046870

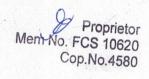
: Rs. 10.2 Crores

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 Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. 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 30th September, 2022 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	September 30, 2022
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	Capital Market Segment of National Stock
	where the securities are	Exchange of India Limited For, Jalan Alkesh & Associates
	listed	Company Secretaries



10	Issued capital			I	Rs. 10,13,81,600 (Rupees Ten Crores Thirteen Lacs Eighty One Thousand Six Hundred Only)				
11	Listed Capital (Exchange wise)				Rs. 10,13,81,600 (Rupees Ten Crores Thirteen Lacs Eighty One Thousand Six Hundred Only)				
12	Held in dematerialized form in CDSL			n	No. of Shares 93,28,970		% of Issued Capital 92.02		
13	Held in dematerialized form in NSDL			n	8,09,190		7.98		
14	Physical				0		0		
15	Total No. of shares (12+13+14)				1,01,38,160		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:				Nil or Not Applicable				
Particul	ars	No. of	Applied /		Listed on	Whether	Whether	In Prin.	
		shares	not applied for listing		Stock Exchanges	intimated to CDSL	intimated to NSDL	Approx. pending for SE	
N.A.		N.A.	N.A.		N.A.	N.A.	'N.A.	N.A.	
18	Register of Members is Young updated				es updated till the end of quarter.				
18A	If not updated upto N which date			N.	N.A.				
19	Reference to previous quarter with regard to excess dematerialized shares if any			N.	A. *				
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter if not reason why			N.	A.				
21	Mention the total no. of requests if any confirmed after 21 days and the total no. of requests pending beyond 21 days with			N.	A.		For, Jalan Al Cor	kesh & Associate npany Secretarie	



	the reason	n for delay.				
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	No. of Officers of	the Complianc f the Co. dress, Tel and Fa	Ms. Khushi Bhatt Company Secretary Tel No: +91-79-40086771 - 74; Fax No: +91-79-40086771 Mr. Alkesh Jalan,			
20		gn. No. of th Compan	Proprietor of M/s. Jalan Alkesh & Associates, Company Secretary in Practice.			
			304, Agrawal Arcade, Nr. Ambawadi Circle, Ambawadi, Ahmedabad 380 006 Tel: 079 – 40024082 Mem: FCS – 10620 COP: 4580			
24		ent of common or share registe yes name and	r registered office at	Cameo Corporate Services Limited having registered office at Subramanian Building No.1, Club House Road, Chennai-600002, Tamilnadu		
25		r details that th ay like to provide	NIL .			

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

Date: 17/10/2022 Place: Ahmedabad

> For, Jalan Alkesh & Associates Company Secretaries

> > Proprietor Mem No. FCS 10620 Cop.No.4580

ALKESH JALAN [PROPRIETOR] FCS No. 10620COP No. 4580

UDIN: F010620D001265445