



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: 6th April, 2022

To,

National Stock Exchange of India Limited

Exchange Plaza,

Plot No. C/1, G Block,

Bandra-Kurla Complex, Bandra (E)

Mumbai-400051

Symbol: HECPROJECT

Series: EQ

Dear Sir/ Madam,

Sub: Compliance with the Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith a Compliance Certificate Signed by Compliance Officer of the Company and Authorized Representative of Cameo Corporate Services Limited, Registrar and Share Transfer Agent (RTA) of the Company certifying compliance with the requirement of Regulation 7(2) for the half year and year ended on 31st March, 2022.

You are requested to kindly take the note of the above.

Thanking you.

Yours faithfully,

HEC INFRA PROJECTS LIMITED
FOR, HEC INFRA PROJECTS LIMITED

KHUSHI BHATTI

COMPANY SECRETARY

COMPANY SECRETARY

M.NO:A51011

Enclosure: As Above



Ref : CAM/HIL/LODR7(3)/2022

Date : 01/04/2022

M/s. National Stock Exchange of India limited
Exchange Plaza, C-1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3)
of SEBI (LODR) Regulations, 2015.

We, the SEBI registered Registrar and Share Transfer Agent hereby
certify that all activities in relation to both the physical and
electronic share transfer facility are maintained by us for
M/S. HEC INFRA PROJECTS LTD for the period ended 31-Mar-2022.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.

for HEC INFRA PROJECTS LTD


ASST. MANAGER (Shares)


COMPLIANCE OFFICER

