

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 : L45 00G 005PLC046870

Date: 7th October, 2020

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: SM

Dear Sir,

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

Pursuant to Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Compliance Certificate signed by Compliance Officer of the Company and Authorized Representative of the Registrar and Transfer Agents, certifying compliance with the requirement of Regulation 7(2) for the half year ended on 30th September, 2020.

Kindly acknowledge the same.

Thanking You,

For, HEC INFRA PROJECTS LIMITED



JEEL PATEL
COMPANY SECRETARY



Enclosure: As above

Quality & Commitment....



CAMEO CORPORATE SERVICES LIMITED

Ref : CAM/LODR7(3)/2020

Date : 06/10/2020

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

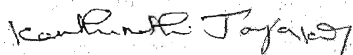
Sub : Compliance Certificate as per Regulation 7(3)
of SEBI (LODR) Regulations, 2015.

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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 HEC INFRA PROJECTS LTD. for the period ended 30-Sep-2020.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD. for HEC INFRA PROJECTS LTD.


KANTHIMATHI JAYAKUMAR

ASST. MANAGER (Shares)


COMPLIANCE OFFICER



CIN No:U67120TN1998PLC041613

'Subramanian Building', No.1, Club House Road, Chennai-600 002.

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