

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

Date: 8th April, 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,


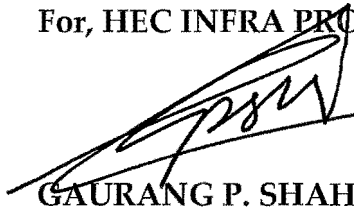
Sub: Compliance with the Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

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 31st March, 2017.

Kindly acknowledge the same.

Thanking You,

For, HEC INFRA PROJECTS LIMITED



GAURANG P. SHAH
MANAGING DIRECTOR
DIN: 01756079

Enclosure: As above



CAMEO CORPORATE SERVICES LIMITED

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002.
Phone : 2846 0390 (6 Lines) Fax : 044 - 2846 0129 Grams : CAMEO
CIN : U67120TN1998PLC041613

REF : CAM:2017
DATE:03/04/17

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. 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 HEC INFRA PROJECTS LTD.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.

ASST.MANAGER (SHARES)

for HEC INFRA PROJECTS LTD.

Depeck
COMPLIANCE OFFICER