



**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: 12/05/2020

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/ 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 31<sup>st</sup> March, 2020.

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

Thanking you.

Yours faithfully,

HEC INFRA PROJECTS LIMITED



JEEL PATEL  
COMPANY SECRETARY



Enclosure: As Above

*Quality & Commitment....*



## CAMEO CORPORATE SERVICES LIMITED

Ref : CAM/LODR7(3)/2020

Date : 21/04/2020

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.

=====

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 31-Mar-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.

Phone: (D) 044-40020710 / 044-2846 0390, Fax: 044-2846 0129

E-mail: [cameo@cameoindia.com](mailto:cameo@cameoindia.com) Website: [www.cameoindia.com](http://www.cameoindia.com)