

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, 2021

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 31st March, 2021.

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

Thanking you.

Yours faithfully,

HEC INFRA PROJECTS LIMP AHHEDABAD IEEL PATEL COMPANY SECRETAR

Enclosure: As Above

Quality & Commitment....

CAMEO CORPORATE SERVICES LIMITED "Subramanian Building", No. 1, Club House Road, Chennal - 600 002 Sec. 3 Phone : 2846 0390 (6 Lines) Fax : 044 - 2846 0129 Grams : CAMEO \mathcal{C} A CIN: U67120TN1998PLC041613 Ref : CAM/HIL/LODR7(3)/2021 Date : 05/04/2021 M/s. National Stock Exchange of India limited Exchange Plaza, C-1, G Block Bandra Kurla Complex Bandra (E) Ő Mumbai 400 051. 344-29-6 Dear Sir. S.M. 3.930 Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015. in the second ^ਅ We, the SEBI registered Registrar and Share Transfer Agent hereby Settle. certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/8. HEC INFRA PROJECTS LTD for the period ended Di-Mar-2021. Sim Thanking you, 1990 Yours faithfully, FOR CAMED CORPORATE SERVICES LTD. for HEC INFRA PROJECTS I PRO 1 AHMEDABAD ASST. MANAGER (Shares) COMPLIANCE OFFICER 2