



**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: 4<sup>th</sup> April, 2023

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 31<sup>st</sup> March, 2023.

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 BHAT COMPANY SECRETARY  
COMPANY SECRETARY  
M.NO:A51011

Enclosure: As Above



**CAMEO CORPORATE SERVICES LIMITED**

Ref : CAM/HIL/LDDR7(3)/2023

Date : 03/04/2023

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 (LDDR) 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-2023.

Thanking you,

Yours faithfully,  
for CAMEO CORPORATE SERVICES LTD.

for HEC INFRA PROJECTS LTD.

  
ASST. MANAGER (Shares)

  
COMPLIANCE OFFICER

