



**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: 26<sup>th</sup> May, 2020**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E)  
Mumbai - 400 051  
**Symbol: HECPROJECT**

Dear Sir,

**Sub: Compliance with the Regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 40 (10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith Certificate furnished by a Practicing Company Secretary for the half year ended on 31<sup>st</sup> March, 2020.

Kindly acknowledge the same.

Thanking You,

For, HEC INFRA PROJECTS LIMITED

**JEEL PATEL**  
**COMPANY SECRETARY**



Enclosure: As Above

*Quality & Commitment....*



B.Com, Company Secretaries  
Resolution Professional  
(IBBI / IPA-002/IP/N 00718/2018-2019 / 12199)

*Jalan Alkesh & Associates*

304, Agrawal Arcade, Nr. Ambawadi Circle,  
Ambawadi, Ahmedabad - 380006  
Tel. : (079) 40024082 (M) 98255 - 55097  
E-mail : jalanalkesh@gmail.com

**Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations,  
2015 For the Half Year ended on March 31, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **HEC Infra Projects Limited** Ahmedabad maintained by **Cameo Corporate Services Limited** Subramanian Building No.1, Club House Road, Chennai - 600002 pertaining to transfer of equity shares of the company for the period from **October 1, 2019 to March 31, 2020** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has during half year ended on **March 31, 2020**.

- A) No Physical Share Certificates were there during the period from **October 1, 2019 to March 31, 2020** and consequently there was no physical share transfer.
- B) No request for exchange of duplicate and split certificates have been received.

For **JALAN ALKESH & ASSOCIATES**  
**COMPANY SECRETARIES**



**Alkesh Jalan**  
**Proprietor**  
**ACS 15677**  
**C.P. No: 4580**

**UDIN : A015677B000257061**

Date : 19/05/2020  
Place : Ahmedabad