

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 : L45200GJ2005PLC045870

Date: 22nd October, 2018

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 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith the certificate issued by a Company Secretary in Practice as per the requirement under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2018.

This is for your information and record.

Thanking You,

For, HEC INFRA PROJECTS LIMITED

Jeel Patel
JEEL PATEL
COMPANY SECRETARY



Enclosure: As above

Quality & Commitment....

CS

Jalan Alkesh & Associates

B. Com, Company Secretaries
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 September 30, 2018**

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 **April 1, 2018 to September 30, 2018** 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 delivered during half year ended on **September 30, 2018**.

- A) No Physical Share Certificates were there during the period from **April 1, 2018 to September 30, 2018** and consequently there was no physical share transfer.
- B) No for exchange of duplicate and split certificates have been received.

For JALAN ALKESH & ASSOCIATES
COMPANY SECRETARIES



A handwritten signature in blue ink, appearing to be "Alkesh Jalan".

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

Date : October 22, 2018
Place : Ahmedabad