



**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: 22<sup>nd</sup> April, 2022

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  
Series : EQ

Dear Sir,

**Sub: Compliance with the Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 40 (9) 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, 2022.

Kindly acknowledge the same.

Thanking You,

For, HEC INFRA PROJECTS LIMITED

FOR, HEC INFRA PROJECTS LIMITED

KHUSHI BHATT COMPANY SECRETARY,

COMPANY SECRETARY

M.NO:A51011

Enclosure: As Above



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 Year ended on March 31, 2022**

I have examined all Memorandum of Transfers, Registers, files and other documents relating to HEC Infra Projects Limited maintained by Registrar and Share Transfer Agent namely Cameo Corporate Services Limited having its Registered Office at Subramanian Building No.1, Club House Road, Chennai-600002, Tamilnadu pertaining to transfer of equity shares of the company for the period from **April 1, 2021 to March 31, 2022** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on **March 31, 2022**.

- A) There was no physical transfer of shares during the year ended on March 31, 2022. There was no transmission of shares during the year ended on March 31, 2022.
- B) Duplicate Share Certificates were issued in accordance with the law. No requests for split certificates have been received.

Date : 22/04/2022  
Place : Ahmedabad

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



**ALKESH JALAN  
PROPRIETOR**

**FCS 10620, COP : 4580  
UDIN : F010620D000188204**