



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
www.csjalan.com

Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations, 2015
For the Year ended on March 31, 2023

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 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, 2022 to March 31, 2023** 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, 2023**.

- A) There was no physical transfer of shares during the year ended on March 31, 2023.
- B) No requests for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies was received.

Date : 19/04/2023
Place : Ahmedabad

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

**ALKESH JALAN
PROPRIETOR
FCS 10620, COP : 4580
UDIN : F010620E000140013**

