



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: 9th October, 2019

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: SM

Dear Sir/ Madam,


Sub: Certificate Under Regulation 74(5) of SEBI (Depositories and Participants)
Regulations, 2018 for the Quarter ended 30th September, 2019

Pursuant to Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith Certificate furnished by a Cameo Corporate Services Limited, Registrar & Transfer Agent of the Company for the quarter ended on 30th September, 2019.

Kindly acknowledge the same.

Thanking You,

For, HEC INFRA PROJECTS LIMITED



JEEL PATEL
COMPANY SECRETARY

Enclosure: As Above

Quality & Commitment....



CAMEO CORPORATE SERVICES LIMITED

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002.
Phone : 2846 0390 (6 Lines) Fax : 044 - 2846 0129 Grams : CAMEO
CIN : U67120TN1998PLC041613

REF :CAM/2019
DATE :08/10/2019

HEC INFRA PROJECTS LTD
SIGMA-1 CORPORATE
CORPORATE HOUSE NO 6 SINDHU BHAVAN ROAD
NR MANN PARTY PLOT CROSS ROAD
BODAKDEV
AHMEDABAD 380054.

Dear Sir,

Sub: NSDL & CDSL - Dematerialisation of Share Certificate - Reg.

We would like to inform you, that we have dematerialised
and destroyed the share certificates in respect of the
demat of NSDL and CDSL for the period from 01/07/2019 to
30/09/2019 is nil.

Thanking You,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.,


AUTHORISED SIGNATORY