

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 : L45200GJ2005PLC046870

Date: 30th April, 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

Dear Sir,

**Sub: Certificate Under Regulation 74(5) of SEBI (Depositories and Participants)
Regulations, 2018 for the Quarter ended 31st March, 2019**

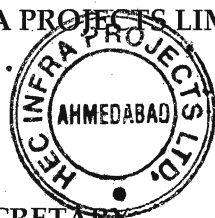
Pursuant to Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith Certificate furnished by a Cameo Corporate Services Limited, Registrar & Transfer Agent of the Company for the quarter ended on 31st March, 2019.

Kindly acknowledge the same.

Thanking You,

For, HEC INFRA PROJECTS LIMITED


JEEB PATEL
COMPANY SECRETARY



Enclosure: As Above



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 :April 30, 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 1/1/19 to
31/03/19 is nil.

Thanking You,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.,


AUTHORISED SIGNATORY
