



**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: 10<sup>th</sup> January, 2020

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 31<sup>st</sup> December, 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 31<sup>st</sup> December, 2019.

Kindly acknowledge the same.

Thanking You,

For, HEC INFRA PROJECTS LIMITED

  
JEEM 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

Image Security Printers, Chennai Ph. : 044-2661 3011, 2661 4072

REF: CAM/2020  
DATE: 10/01/2020

HEC INFRA PROJECTS LTD  
SIGMA-1 CORPORATE  
CORPORATE HOUSE NO 6 SINDHU  
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 01/10/2019 to 31/12/2019 is nil

Thanking You,

Yours faithfully,  
for CAMEO CORPORATE SERVICES LTD.,

  
Asst. Manager -shares.