



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

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31ST MARCH 2024

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

I, Khushi Bhatt, Company Secretary & Compliance Officer of HEC Infra Projects Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that;

1. The Company has a Structured Digital Database in place -Yes
2. Control exists as to who can access the SDD - Yes
3. All the UPSI disseminated in the previous quarter have been captured in the Database -Yes
4. The system has captured nature of UPSI along with date and time - Yes
5. The database has been maintained internally and an audit trail is maintained - Yes
6. The database is non-tamperable and has the capability to maintain the records for 8 years-Yes

I also confirm that the Company was required to capture 01 (one) number of events during the quarter ended 31st March, 2024 and has captured 01(one) number of the said required events.

~~I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard:~~

Thanking you,

For, **HEC INFRA PROJECTS LIMITED**

KHUSHI BHATT
COMPANY SECRETARY
M.NO.: 51011

Date: 13.04.2024

Place: Ahmedabad

Quality & Commitment....