



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: 17.04.2024

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block, Bandra-Kurla Complex,
Bandra(E) Mumbai- 400 051
Company Code: HECPROJECT
Series: EQ

Dear Sir / Ma'am,

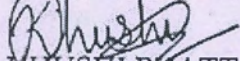
Sub: Reconciliation of Share Capital Audit Report - 31st March, 2024.

With reference to the Captioned Subject, we herewith submit Reconciliation of Share Capital Audit Report of the Company pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended on March 31, 2024.

Your good office is herewith requested to take the same on record and acknowledge.

Thanking You,

For, HEC INFRA PROJECTS LIMITED
FOR, HEC INFRA PROJECTS LIMITED



KHUSHI BHATT
COMPANY SECRETARY

MEM NO.: A51011

Encl: Reconciliation of Share Capital Audit Report under Regulation 76.

Quality & Commitment....



(IBBI / IPA-002/IP/N 00718/2018-2019 / 12199)

B.Com, Company Secretaries
Resolution Professional

Jalan Alkesh & Associates

304, Agrawal Arcade, Nr. Ambawadi Circle,
Ambawadi, Ahmedabad - 380006

Tel. : (079) 40024082 (M) 98255 - 55097

E-mail : jalanalkesh@gmail.com

To,
The Board of Directors
HEC Infra Projects Limited
Sigma – 1 Corporates, Corporate House No. 6,
Sindhu Bhavan Road,
Nr. Mann Party Plot Cross Road,
Bodakdev,
Ahmedabad,
Gujarat – 380054.

RECONCILIATION OF SHARE CAPITAL AUDIT

Corporate Identification No : **L45200GJ2005PLC046870**
Authorized Capital : **Rs. 10.2 Crores**

I have examined the Register of Members, Beneficiary details given by the Depositories and other/documents maintained by **M/s HEC INFRA PROJECTS LIMITED** having its Registered office at Sigma 1 Corporate, Corporate House No.6, Sindhu Bhawan Road, Nr. Mahan Party Plot Crossroad, Bodakdev, Ahmedabad 380 054 for issuing Certificate, in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of my knowledge and according to the information and explanations given to me and as per the records shown and examined by me, I certify that for the quarter ended **31st March, 2024** the details of position of Company's Capital Structure, it's shares position with NSDL, CDSL and Physical, Demat carried out and pending Demat status and other details are as under:

| | | |
|----|---------------------------|--|
| 1. | For the quarter ended | March 31, 2024 |
| 2 | ISIN | INE558R01013 |
| 3 | Face Value | Rs.10/- Per Share |
| 4 | Name of Company | HEC Infra Projects Limited |
| 5 | Registered office address | Sigma 1 Corporate, Corporate House No.6, Sindhu Bhawan Road, Nr. Mahan Party Plot Crossroad, Bodakdev, Ahmedabad 380 054 |
| 6 | Correspondence address | - As Above - |
| 7 | Telephone & fax no. | Tel No: +91-79-40086771 - 74; Fax No: +91-79-40086771 |
| 8 | Email Address | elect@hecproject.com |

| | | | | | | |
|-------------|---|---|---------------------------|---------------------------|---------------------------|---------------------------------|
| 9 | Name of Stock Exchanges where the securities are listed | Capital Market Segment of National Stock Exchange of India Limited | | | | |
| 10 | Issued capital | 10,13,81,600 (Rupees Ten Crores Thirteen Lacs Eighty One Thousand Six Hundred Only) | | | | |
| 11 | Listed Capital (Exchange wise) | 10,13,81,600 (Rupees Ten Crores Thirteen Lacs Eighty One Thousand Six Hundred Only) | | | | |
| 12 | Held in dematerialized form in CDSL | No. of Shares | % of Issued Capital | | | |
| | | 96,88,910 | 95.57 | | | |
| 13 | Held in dematerialized form in NSDL | 4,49,250 | 4.43 | | | |
| 14 | Physical | 0 | 0 | | | |
| 15 | Total No. of shares (12+13+14) | 1,01,38,160 | 100 | | | |
| 16 | Reasons for difference in any between (10&11), (10&15), (11 & 15) | Not Applicable | | | | |
| 17 | Certifying the details of changes in share capital during the quarter under consideration as per table below: | Nil or Not Applicable | | | | |
| Particulars | No. of shares | Applied / not applied for listing | Listed on Stock Exchanges | Whether intimated to CDSL | Whether intimated to NSDL | In Prin. Approx. pending for SE |
| N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| 18 | Register of Members is updated | Yes updated till the end of quarter. | | | | |
| 18A | If not updated upto which date | N.A. | | | | |
| 19 | Reference to previous quarter with regard to excess dematerialized shares if any | N.A. | | | | |
| 20 | Has the company resolved the matter mentioned in point no.19 above in the current quarter if not reason why | N.A. | | | | |
| 21 | Mention the total no. of requests if any confirmed after 21 | N.A. | | | | |

| | | | |
|-------------------------------|--|---|-------------------|
| | days and the total no. of requests pending beyond 21 days with the reason for delay. | | |
| Total no of demat requests | No of requests | No of shares | Reasons for delay |
| Confirmed after 21 days | N.A. | N.A. | N.A. |
| Pending for more than 21 days | N.A. | N.A. | N.A. |
| 22 | Name, Telephone and Fax No. of the Compliance Officers of the Co. | Ms. Khushi Bhatt Company Secretary Tel No: +91-79-40086771 - 74; Fax No: +91-79-40086771 | |
| 23 | Name, Address, Tel and Fax No., Regn. No. of the Certifying Company Secretary | Mr. Alkesh Jalan, Proprietor of M/s. Jalan Alkesh & Associates, Company Secretary in Practice. 304, Agrawal Arcade, Nr. Ambawadi Circle, Ambawadi, Ahmedabad 380 006 Tel : 079 – 40024082 Mem : FCS – 10620 COP : 4580 | |
| 24 | Appointment of common agency for share register work (if yes name and address) | Cameo Corporate Services Limited having office at Subramanian Building No.1, Club House Road, Chennai-600002, Tamilnadu | |
| 25 | Any other details that the auditor may like to provide | NIL | |



**For, Jalan Alkesh & Associates
Company Secretary**

(Signature)
**Alkesh Jalan
Proprietor
C.P No. 4580**

Date : 17/4/2024

Place : Ahmedabad

UDIN : F010620F000156150