



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

27th January, 2025

National Stock Exchange of India Limited

Exchange Plaza, C/I, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

NSE SYMBOL: HECPROJECT

Subject: Reconciliation of Share Capital Audit Report for the Quarter ended December 31, 2024

Reference: Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996

Dear Sir,

Sub: Reconciliation of Share Capital Audit

We are enclosing herewith Reconciliation of Share Capital Audit Report for the quarter ended 31st January, 2025, verified by M/s. Kashyap R. Mehta & Associates Chartered Accountants, Company Secretaries concerning reconciliation of the total admitted capital with NSDL CDSL and the total issued & listed capital, updation of Register of Members and delayed confirmation of Dematerialisation Requests as of 31st December, 2024.

Thanking you.

Yours faithfully,

FOR HEC INFRA PROJECTS LIMITED

FOR HEC INFRA PROJECTS LIMITED

KHUSHI BHATT

Company Secretary & Compliance Officer

M.NO.:A51011

Encl.: As above

Quality & Commitment....

Reconciliation of Share Capital Audit Report
(Details to be Certified by the Auditors)

1. For Quarter Ended : 31ST DECEMBER, 2024
2. ISIN: INE558R01013
3. Face Value : Rs.10/-
4. Name of the Company : HEC INFRA PROJECTS LIMITED
5. Registered Office Address & : Sigma 1 Corporate, Corporate House No.6,
6. Correspondence Address Sindhu Bhawan Road, Nr. Mahan Party
Plot Crossroad, Bodakdev,
Ahmedabad – 380 054.
Gujarat
7. Telephone & : +91 79 - 40086771 - 74
- Fax Nos. : -
8. Email address : cs@hecproject.com
9. Name of the Stock Exchange/s, where the
Company's securities are listed.
(write in short form e.g. BSE, NSE, ASE, :
DSE etc.) National Stock Exchange of India Limited
(Capital Market Segment – Main Board)
- | No. of Shares | % of Total Issued Capital |
|---------------|---------------------------|
| 1,01,38,160 | 100.00 |
| 1,01,38,160 | 100.00 |
10. Issued Capital : 96,82,590 95.51
11. Listed Capital (Exchange-wise)
(as per Company's records) : 4,55,570 4.49
12. Held in dematerialised form in CDSL : 0 N.A
13. Held in dematerialised form in NSDL : 0 N.A
14. Physical : 0 N.A
15. Total No. of Shares (12+13+14) : 1,01,38,160
16. Reasons for difference, if any between : N.A.
(10 & 11) (10 & 15) (11 & 15)



B – 403, 'The First', Beside ITC Narmada Hotel, Behind Keshavbaug, Vastrapur, Ahmedabad – 380 015.
Tel. No.: 079-29702975 / 76 / 77 Mobile: 98250 15581 Email :kashyaprmehta@hotmail.comWeb : www.cskashyap.in

17. Certifying the details of changes in Share Capital during the Quarter under Consideration as per Table below :

Particulars*	No. of Shares	Applied/not applied for Listing	Listed on Stock Exchange (Specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for Stock Exchange (Specify names)
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N.A.

*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, forfeiture, Any other (To specify)

18. Register of Members is updated (Yes/No) If not, updated up to which date. :

19. Reference of previous Quarter with Regards to excess dematerialised Shares, if any. :

20. Has the Company resolved the matter mentioned in Point No. 19 above in the Current Quarter? If not, reasons, why?

21. Mention the total No. of Requests, if any, Confirmed after 21 days and the total No. of Requests pending beyond 21 days with the reasons 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 of Compliance Officer of the Company - Telephone & Fax No. of the Compliance officer of the Company :

23. Name, Address of the Certifying Auditors :

Telephone & :

Registration No. :



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24. Appointment of Common Agency for Share Registry Work.

If yes, Name & Address.

25. Any other detail that the Auditor may like to provide.
[(e.g.) BIFR Company, delisting from Stock Exchange, Company Changed its name etc.]

Cameo Corporate Services Limited
Subramanian Building No.1,
Club House Road, Chennai – 600 002

Tel: 2846 0390

cameo@cameoindia.com

NIL

FOR KASHYAP R. MEHTA & ASSOCIATES,
COMPANY SECRETARIES,
FRN: S2011GJ166500



Date: 27th January, 2025
Place: Ahmedabad

KASHYAP R. MEHTA
PROPRIETOR
COP NO.: 2052 FCS NO.: 1821
PR: 5709/2024
UDIN: F001821F003799615