



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

16th April, 2025

National Stock Exchange of India Limited

Exchange Plaza, C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

NSE SYMBOL: HECPROJECT

Subject: Reconciliation of Share Capital Audit Report for the Quarter ended March 31, 2025

Reference: Regulation 76 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 dated 14th April, 2025, certified by M/s. Kashyap R. Mehta & Associates, Practising Company Secretaries certifying 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 March, 2025.

Thanking you,

Yours faithfully,

FOR HEC INFRA PROJECTS LIMITED

FOR, HEC INFRA PROJECTS LIMITED

KHUSHI BHATTI COMPANY SECRETARY

Company Secretary & Compliance Officer

Encl.: As above

Quality & Commitment....

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

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

1. For Quarter Ended :	31 ST MARCH, 2025
2. ISIN:	INE558R01013
3. Face Value :	Rs.10/-
4. Name of the Company :	HEC INFRA PROJECTS LIMITED
5. Registered Office Address & : 6. Correspondence Address	Sigma 1 Corporate, Corporate House No.6, Sindhu Bhawan Road, Nr. Mann Party Plot Crossroad, Bodakdev, Ahmedabad – 380 054. Gujarat
7. Telephone & : Fax Nos. :	+91 79 - 40086771 - 74 -
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)
10. Issued Capital :	
11. Listed Capital (Exchange-wise) (as per Company's records) :	
12. Held in dematerialised form in CDSL :	
13. Held in dematerialised form in NSDL :	
14. Physical :	
15. Total No. of Shares (12+13+14) :	

No. of Shares	% of Total Issued Capital
1,08,38,160*	100.00
1,01,38,160*	100.00

96,53,549	95.22
4,84,611	4.78
0	N.A

1,01,38,160*



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16. Reasons for difference, if any between :
(10 & 11) (10 & 15) (11 & 15)

*@ The Company, on 12th March, 2025, has allotted 7,00,000 Equity Shares on preferential basis to Promoter Group and has also received 'In-principle approval for listing' for the allotted equity shares from National Stock Exchange of India Limited vide their letter no. NSE/LIST/47738 dated 9th April, 2025.

*@ As informed by the management, the Company is in the process of getting the above allotted Shares credited in the demat account of allottee by executing the Corporate Action with CDSL & NSDL.

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

Details as 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)
Preferential Issue to Promoter Group	7,00,000 Equity Shares	Yes (The Company has received 'In-principle approval for listing' for the allotted equity shares from National Stock Exchange of India Limited vide their letter no. NSE/LIST/47738 dated 9 th April, 2025.)	National Stock Exchange of India Limited (NSE)	No@	No@	NIL
*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.

Yes



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

N.A.

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

N.A.

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	Nil	N.A.	N.A.
Pending for more than 21 days	Nil	N.A.	N.A.

22. Name of Compliance Officer of the Company
- Telephone & Fax No. of the Compliance officer of the Company

Ms. Khushi Bhatt

As per Point 7.

23. Name, Address of the Certifying Auditors :

M/s. Kashyap R. Mehta & Associates,
Company Secretaries,
B – 403, 'The First',
Beside ITC Narmada Hotel,
Behind Keshavbaug, Vastrapur,
Ahmedabad – 380 015

Telephone & :

(079) 2970 2975/ 76/ 77

Registration No. :

FCS No. : 1821

COP No. : 2052

24. Appointment of Common Agency for Share Registry Work. If yes, Name & Address.

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

Tel: 2846 0390

cameo@cameoindia.com



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

The Company, on 12th March, 2025, has allotted 7,00,000 Equity Shares on preferential basis to Promoter Group and has also received 'In-principle approval for listing' for the allotted equity shares from National Stock Exchange of India Limited vide their letter no. NSE/LIST/47738 dated 9th April, 2025.)

The Company is in the process of getting the above allotted Shares credited in the demat account of allottee by executing the Corporate Action with CDSL & NSDL.

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



Date: 14th April, 2025
Place: Ahmedabad

KASHYAP R. MEHTA
PROPRIETOR
COP NO.: 2052 FCS NO.: 1821
PR: 5709/2024
UDIN: F001821G000101437