



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

9th July, 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 June 30, 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 9th July, 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 30th June, 2025.

Thanking you,

Yours faithfully,

FOR HEC INFRA PROJECTS LIMITED

KHUSHI BHATT COMPANY SECRETARY

Company Secretary & Compliance Officer

Encl.: As above

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

1. For Quarter Ended :	30 TH JUNE, 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) :	<table><thead><tr><th>No. of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>1,08,38,160</td><td>100.00</td></tr><tr><td>1,08,38,160</td><td>100.00</td></tr></tbody></table>	No. of Shares	% of Total Issued Capital	1,08,38,160	100.00	1,08,38,160	100.00
No. of Shares	% of Total Issued Capital						
1,08,38,160	100.00						
1,08,38,160	100.00						
12. Held in dematerialised form in CDSL : 13. Held in dematerialised form in NSDL : 14. Physical :	<table><tbody><tr><td>1,03,29,331</td><td>95.31</td></tr><tr><td>5,08,829</td><td>4.69</td></tr><tr><td>0</td><td>N.A</td></tr></tbody></table>	1,03,29,331	95.31	5,08,829	4.69	0	N.A
1,03,29,331	95.31						
5,08,829	4.69						
0	N.A						
15. Total No. of Shares (12+13+14) :	1,08,38,160						



16. Reasons for difference, if any between :
(10 & 11) (10 & 15) (11 & 15)
17. Certifying the details of changes in Share :
Capital during the Quarter under
Consideration as per Table below
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	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
23. Name, Address of the Certifying Auditors :

Telephone & :

Registration No. :
24. Appointment of Common Agency for Share Registry :
Work. If yes, Name & Address.

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.]

NIL

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



Date: 9th July, 2025
Place: Ahmedabad

KASHYAP R. MEHTA
PROPRIETOR
COP NO.: 2052 FCS NO.: 1821
PR: 5709/2024
UDIN: F001821G000742737