

<b>CS Kashyap R. Mehta</b> Lead Partner B. Com., LL.B., ACMA, FCS, ACIS (London)	<b>CS Yash K. Mehta</b> Managing Partner B. Com., ACS, FCA, Registered Valuer (SFA)	<b>Kashyap R. Mehta &amp; Partners</b> Company Secretaries FRN: P2025GJ106000 & Peer Review Certificate No. 6827/2025
---	--	---

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

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

1. For Quarter Ended :	31 <sup>ST</sup> DECEMBER, 2025	
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, Sindhu Bhawan Road, Nr. Mann Party Plot Crossroad, Bodakdev, Ahmedabad – 380 054. Gujarat	
6. Correspondence Address		
7. Telephone & :	+91 79 - 40086771 - 74	
Fax Nos. :	-	
8. Email address :	<a href="mailto:cs@hecproject.com">cs@hecproject.com</a>	
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 :	1,02,92,170      94.96	
13. Held in dematerialised form in NSDL :	5,45,990      5.04	
14. Physical :	Nil      N.A	
15. Total No. of Shares (12+13+14) :	1,08,38,160	



<b>CS Kashyap R. Mehta</b> Lead Partner B. Com., LL.B., ACMA, FCS, ACIS (London)	<b>CS Yash K. Mehta</b> Managing Partner B. Com., ACS, FCA, Registered Valuer (SFA)	<b>Kashyap R. Mehta &amp; Partners</b> Company Secretaries FRN: P2025GJ106000 & Peer Review Certificate No. 6827/2025
---	--	---

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

16. Reasons for difference, if any between : (10 & 11) (10 & 15) (11 & 15)	N.A.														
17. Certifying the details of changes in Share Capital during the Quarter under Consideration as per Table below	N.A.														
18. Register of Members is updated (Yes/No) If not, updated up to which date.	Yes														
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. :															
<table border="1"> <thead> <tr> <th>Total No. of Demat Requests</th> <th>No. of Requests</th> <th>No. of Shares</th> <th>Reasons for delay</th> </tr> </thead> <tbody> <tr> <td>Confirmed after 21 days</td> <td>Nil</td> <td>N.A.</td> <td>N.A.</td> </tr> <tr> <td>Pending for more than 21 days</td> <td>Nil</td> <td>N.A.</td> <td>N.A.</td> </tr> </tbody> </table>				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.
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 :  Telephone & :  Registration No. :	M/s. Kashyap R. Mehta & Partners, Company Secretaries, B – 403, 'The First', Beside ITC Narmada Hotel, Behind Keshavbaug, Vastrapur, Ahmedabad – 380 015  (079) 2970 2975/ 76/ 77  FCS No. : 1821      COP No. : 2052														



<b>CS Kashyap R. Mehta</b> Lead Partner B. Com., LL.B., ACMA, FCS, ACIS (London)	<b>CS Yash K. Mehta</b> Managing Partner B. Com., ACS, FCA, Registered Valuer (SFA)	<b>Kashyap R. Mehta &amp; Partners</b> Company Secretaries FRN: P2025GJ106000 & Peer Review Certificate No. 6827/2025
---	--	---

B - 403, 'The First', Beside ITC Narmada Hotel, Vastrapur, Ahmedabad – 380 015  
Tel. No.: 079-29702975 / 76 / 77      Mobile: 98250 15581      Email: [kashyaprmehta@hotmail.com](mailto:kashyaprmehta@hotmail.com)

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](mailto: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 & PARTNERS  
COMPANY SECRETARIES  
FRN: P2025GJ106000



Date: 8<sup>th</sup> January, 2026  
Place: Ahmedabad

KASHYAP R. MEHTA  
LEAD PARTNER  
COP No. 2052: FCS No. 1821: PR-6827/2025  
UDIN: F001821G003199048