

CS Kashyap R. Mehta Lead Partner	CS Yash K. Mehta Managing Partner	Kashyap R. Mehta & Partners Company Secretaries
B. Com., LL.B., ACMA, FCS, ACIS (London)	B. Com., ACS, FCA, Registered Valuer (SFA)	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: kashyapirmehta@hotmail.com

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

1. For Quarter Ended :	31 ST DECEMBER, 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
1,08,38,160	100.00

1,02,92,170	94.96
5,45,990	5.04
Nil	N.A

1,08,38,160



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

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

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

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

20. Has the Company resolved the matter mentioned in : N.A.
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 : Ms. Khushi Bhatt
- Telephone & Fax No. of the Compliance officer : As per Point 7.
of the Company

23. Name, Address of the Certifying Auditors : M/s. Kashyap R. Mehta & Partners,
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



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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.]

NIL

for KASHYAP R. MEHTA & PARTNERS
 COMPANY SECRETARIES
 FRN: P2025GJ106000



Date: 8th January, 2026
 Place: Ahmedabad

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