

HEC **INFRA PROJECTS LIMITED**

ENGINEERING CONSULTANTS & CONTRACTORS

Sigma-1 Corporates, Corporate House No. 5, Sindhu Bhavan Road, Nr. Mann Party Plot Cross Road,
Bodakdev, Ahmedabad - 380 054, Gujarat, India. Teletax : +91 - 79 - 4008 6771-74,
E-mail : elect@hecproject.com. Web : www.hecprojects.in. CIN : L45200GJ2005PLC046670

16th April, 2026

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 31st, 2026.

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, 2026, certified by M/s. Kashyap R. Mehta & Partners, 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, 2026.

Thanking you,

Yours faithfully,

FOR HEC INFRA PROJECTS LIMITED

FOR HEC INFRA PROJECTS LIMITED



KHUSHI BHATT COMPANY SECRETARY

Company Secretary & Compliance Officer

M.No.:A51011

Encl.: As above

Quality & Commitment....

CS Kashyap R. Mehta
Lead Partner

B. Com., LL.B., ACMA, FCS,
ACIS (London)

CS Yash K. Mehta
Managing Partner

B. Com., ACS, FCA,
Registered Valuer (SFA)

Kashyap R. Mehta & Partners
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 ST MARCH, 2026
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
1,02,56,468	94.63
5,81,692	5.37
Nil	N.A

1,08,38,160



CS Kashyap R. Mehta
Lead Partner

B. Com., LL.B., ACMA, FCS,
ACIS (London)

CS Yash K. Mehta
Managing Partner

B. Com., ACS, FCA,
Registered Valuer (SFA)

Kashyap R. Mehta & Partners
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. :

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 & Partners,
Company Secretaries,
B – 403, 'The First',
Beside ITC Narmada Hotel,
Behind Keshavbaug, Vastrapur,
Ahmedabad – 380 015

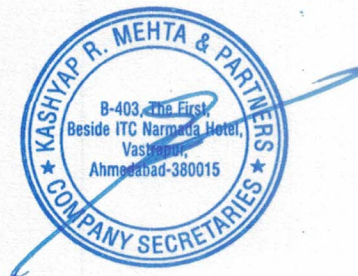
Telephone & :

(079) 2970 2975/ 76/ 77

Registration No. :

FCS No. : 1821

COP No. : 2052



CS Kashyap R. Mehta
Lead Partner

B. Com., LL.B., ACMA, FCS,
ACIS (London)

CS Yash K. Mehta
Managing Partner

B. Com., ACS, FCA,
Registered Valuer (SFA)

Kashyap R. Mehta & Partners
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: kashyapmehta@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

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: 14th April, 2026
Place: Ahmedabad

KASHYAP R. MEHTA
LEAD PARTNER
COP No. 2052: FCS No. 1821: PR-6827/2025
UDIN: F001821H000095343