

9th July, 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
June 30th, 2026.**

Reference: Regulation 76 of SEBI (Depositories and Participants) Regulations, 1996

Dear Sir,

Sub: Reconciliation of Share Capital Audit

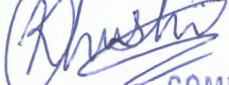
We are enclosing herewith Reconciliation of Share Capital Audit Report dated 8th July, 2026, certified by M/s. Kashyap R. Mehta & Partners, Practising Company Secretaries certifying reconciliation of the total admitted capital with NSDL/CDSL and the total issued & listed capital, updation of Register of Members and delayed confirmation of Dematerialisation Requests as of 30th June, 2026.

Thanking you,

Yours faithfully,

FOR HEC INFRA PROJECTS LIMITED

FOR HEC INFRA PROJECTS LIMITED



KHUSHI BHATT COMPANY SECRETARY

Company Secretary & Compliance Officer

Encl.: As above

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

Reconciliation of Share Capital Audit Report

(Details to be Certified by the Auditors)

1. For Quarter Ended :	30 th JUNE, 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

1,02,54,370	94.61
5,83,790	5.39
Nil	N.A

1,08,38,160



CS Kashyap R. Mehta
Lead Partner

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

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Managing Partner

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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

(079) 2970 2975/ 76/ 77

FCS No. : 1821 COP No. : 2052
- Telephone & :
Registration No. :



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
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Tel. No.: 079-29702975 / 76 / 77 Mobile: 98250 15581 Email: 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

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 July, 2026
Place: Ahmedabad


KASHYAP R. MEHTA
LEAD PARTNER
COP No. 2052: FCS No. 1821: PR-6827/2025
UDIN: F001821H000783415