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Ho-425-S

Dated: May 29, 2020

Manager – Department of Corporate Services,  
Bombay Stock Exchange Ltd.,  
Registered Office : Floor 25,  
P J Towers, Dalal Street,  
Mumbai 400 001

Dear Sir/Madam,

**Scrip Code : 533033, Scrip Id: ISGEC**  
**Half – yearly certificate for the period ended March 31, 2020**

In compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a certificate issued by Practicing Company Secretary for the half year ended March 31, 2020.

Thanking you

Yours faithfully,  
For Isgce Heavy Engineering Limited

Sd/-  
(S.K. Khorana)  
Executive Director & Company Secretary  
Contact Number: 9810188045

Encl : As above.

# **RANJEET VERMA & ASSOCIATES**

## **COMPANY SECRETARIES**

G 129, first floor, Sector 63  
Noida, UP, Phone-+91 120 4350183  
Email: [ranjeet@ranjeetcs.com](mailto:ranjeet@ranjeetcs.com); Website: [www.ranjeetcs.com](http://www.ranjeetcs.com)

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### **Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on 31<sup>st</sup> March, 2020.**

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, Files and other documents relating to **ISGEC HEAVY ENGINEERING LIMITED** maintained by **M/S ALANKIT ASSIGNMENTS LIMITED** pertaining to transfer of Equity Shares of the company for the period from **01<sup>st</sup> October, 2019** to **31<sup>st</sup> March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by **M/S ISGEC HEAVY ENGINEERING LIMITED** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on **31<sup>st</sup> March, 2020**:

- a) Share Certificate(s) relating to the Share Transfer Form(s) received during the period from **01<sup>st</sup> October, 2019** to **31<sup>st</sup> March, 2020** as entered in the Memorandum of Transfers have been issued within fifteen days from the respective date of lodgment of each form excepting those rejected on technical grounds.
- b) There was no any case for issue of duplicate share certificates.
- c) There was one case for splitting of shares certificates.
- d) There was no any case for consolidation, renewal, exchange of certificates, and endorsement for payment of call / allotment money.

**FOR RANJEET VERMA & ASSOCIATES**  
**COMPANY SECRETARIES**



**(RANJEET KUMAR VERMA)**  
**PROPRIETOR**  
**M.NO: F6814**  
**C.P NO: 7463**

**Place: Noida**  
**Date: 25/05/2020**