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Ho-425-S

Dated: April 26, 2016

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

Dear Sir,

Scrip Code : 533033, Scrip Id: ISGEC
Half – yearly certificate for the period ended March 31, 2016

In compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we enclose herewith a certificate issued by Practicing Company Secretary for the half year ended March 31, 2016.

Thanking you

Yours faithfully,
For Isgect Heavy Engineering Limited


(S.K. Khorana)
Executive Director & Company Secretary



Encl : As above.



Certificate Under Regulation 40(9) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on 31st March, 2016

This is to certify that , M/s. Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110 055 who are working as Registrar and Share Transfer Agents (RTA) of ISGEC HEAVY ENGINEERING LIMITED, Yamunanagar-135001(Haryana) (Formerly known as The Saraswati Industrial Syndicate Limited.) ("the Company") have complied with the Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Company for half-year from 01-10-2015 to 31-03-2016 and it is confirmed:

- a) That they have delivered all certificates of equity shares issued after registration of transfer within Thirty days from the date of lodgment of transfer.
- b) That there was no any case for splitting of shares certificates.
- c) That there was no any case for sub-division, consolidation, renewal, Exchange of certificates, endorsement for payment of call/allotment money.

Date: 26/4/2016
Place: Delhi



(RANJEET KUMAR VERMA)
M.NO. 6814
C.P NO. 7463