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Ho-425-S

Dated: April 20, 2017

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, 2017**

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, 2017.

Thanking you

Yours faithfully,  
For Isgpec Heavy Engineering Limited

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

Encl : As above.

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

CS 53, IF, SECTOR 1, VAISHALI, GZB-201010  
Email – [ranjeet@ranjeetcs.com](mailto:ranjeet@ranjeetcs.com), Ph- 01204234198

**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, 2017**

This is to certify that, M/s, Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055 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 Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Company for half-year from 01-10-2016 to 31-03-2017 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 were 4 case containing 620 shares for issue of duplicate share certificates
- c) That there was no any case for splitting of shares certificates.
- d) That there was no any case for sub-division, consolidation, renewal, exchange of certificates, endorsement for payment of call/allotment money.

**Date: 19<sup>th</sup> April, 2017**

**Place: Ghaziabad**

**For Ranjeet Verma & Associates  
Company Secretaries**



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