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Ho-425-S

Dated: October 19, 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 September 30, 2016

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 September 30, 2016.

Thanking you

Yours faithfully,
For Isgec 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 30th September, 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 Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Company for half-year from 01-04-2016 to 30-09-2016 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: 18-10-2016
Place: Delhi

For Ranjeet Verma & Associates
Company Secretaries



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