



**ISGEC HEAVY ENGINEERING LTD.**

A-4, Sector-24,  
Noida - 201 301 (U.P.) India  
(GST No.: 09AAACT5540K2Z4)

Tel.: +91-120-4085000  
Fax: +91-120-4085100  
www.isgec.com

Uploaded on BSE Limited  
Website: <http://listing.bseindia.com>

Ho-425-S

Dated: April 23, 2018

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, 2018**

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, 2018.

Thanking you

Yours faithfully,  
For Isgec Heavy Engineering Limited

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

Encl : As above.

# RANJEET VERMA & ASSOCIATES

COMPANY SECRETARIES

CS53, 1F, ANSAL PLAZA, SECTOR 1, VAISHALI, GZB-201010  
EMAIL- [ranjeet@ranjeetes.com](mailto:ranjeet@ranjeetes.com), Ph- 0120-4234198

## Certificate Under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the Half Year ended on 31<sup>st</sup> March, 2018

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 Obligation and Disclosure Requirements) Regulation, 2015 for the half-year from 01-10-2017 to 30-03-2018 and it is confirmed: -

- a) That they have delivered all certificates of equity shares issued after registration of transfer within fifteen days from the date of lodgment of transfer.
- b) That there were 324 cases containing 46255 Equity Shares for issue of duplicate share certificates.
- c) That there were 5 cases containing 240 Equity Shares for splitting of shares certificates.
- d) That there was no any case for sub-division, 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 : 6814  
C.P NO: 7463

Place: Ghaziabad  
Date: 19.4.2018