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Ho-425-S

Dated: October 17, 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 September 30, 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 September 30, 2018

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, 2018

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 1st April, 2018 to 30th September, 2018 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 September, 2018:

- a) Share Certificate(s) relating to the Share Transfer Form(s) received during the period from 1st April, 2018 to 30th September, 2018 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment of each form excepting those rejected on technical grounds.
- b) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within thirty days of lodgment.

**FOR RANJEET VERMA & ASSOCIATES
COMPANY SECRETARIES**



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

Place: GHAZIABAD

Dated: 16th October, 2018