

ISGEC HEAVY ENGINEERING LTD.

A-4. Sector-24.

Noida - 201 301 (U.P.) India (GST No.: 09AAACT5540K2Z4)

Tel.: +91-120-4085000 / 01 / 02

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

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

Ho-425-S

April 12, 2019

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) Subject: Half-yearly Certificate for the period ended March 31, 2019

- We enclose herewith Compliance Certificate for the half year ended March 31, 2019. 1.
- 2. This is in compliance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 3. Please acknowledge the receipt.

Thanking you,

Yours faithfully, For Isgec Heavy Engineering Limited

(S.K. Khorana)

Executive Director & Company Secretary

Encl: As above.

April 08, 2019

The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001
Phones: 022 - 2272 3121, 2037, 2041
Fax: 91-22-22721919
corp.relations@bseindia.com

(In Ref: Security Code: 533033, Scrip Id: ISGEC) COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532 is the Registrar & Share Transfer Agent (RTA) of Isgec Heavy Engineering Limited, Registered Officer at Radaur Road, Yamuna Nagar, Haryana - 135001 and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For ISGEC HEAVY ENGINEERING LIMITED

(S.K. Khorana)

2020000

Executive Director and Company Secretary

JK Singla Senior Manager & Authorized Representative Alankit Assignments Ltd. 4E/2, Jhandewalan Extension, New Delhi – 110055

NEW DELHI