

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

Dated: 25.05.2019

Manager – Department of Corporate Services, Bombay Stock Exchange Ltd., Registered Office: Floor 25, P J Towers, Dalal Street, Mumbai 400 001

Dear Sir/Madam,

Furnishing of Information as per

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 533033, Scrip Id: ISGEC

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2019

- 1. We herewith enclosed a Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2019 received from M/s. Alankit Assignments Limited, Registrar and Share Transfer Agent.
- 2. You are requested to take the above information in your records.

Thanking you,

Yours faithfully, For Isgec Heavy Engineering Limited

S. K. Khorana

Executive Director & Company Secretary



Clankit ASSIGNMENTS LIMITED

May 22, 2019

Ref.: AAL/RTA/AS/ISGEC/2019

The Company Secretary
ISGEC Heavy Engineering Ltd.
(Formerly The Saraswati Industrial Syndicate Ltd.)
Yamuna Nagar
Haryana – 135001

Subject: CONFIRMATION UNDER REGULATION 74 (5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31ST MARCH, 2019

Dear Sir,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository has been substituted in Company's records as the registered owner within 30 days of receipt of certificate of security and the details are furnished to the Stock Exchange.

Further, we certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

Thanking you.

Yours faithfully,

For ALANKIT ASSIGNMENTS LIMITED

J KSINGLA SENIOR MANAGER

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