

ISGEC HEAVY ENGINEERING LTD.

A-4, Sector-24, Noida - 201 301 (U.P.) India Tel.: +91-120-408 50 00 www.isgec.com

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

Ho-425-S Dated: 29.04.2020

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, 2020

- 1. We herewith enclosed a Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2020 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

Sd-S. K. Khorana Executive Director & Company Secretary Contact Number: 9810188045





April 16, 2020

Ref.: AAL/RTA/AS/ISGEC/2020

The Company Secretary

ISGEC Heavy Engineering Ltd. (Formerly TheSaraswati 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, 2020

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 15 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

S/D

JK SINGLA SENIOR MANAGER