



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.isgpec.com

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

Ho-425-S

Dated: October 21, 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**  
**Half – yearly certificate for the period ended September 30, 2019**

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, 2019.

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 30<sup>th</sup> September, 2019

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 **01<sup>st</sup> April, 2019** to **30<sup>th</sup> September, 2019** 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, 2019:

- a) Share Certificate(s) relating to the Share Transfer Form(s) received during the period from **01<sup>st</sup> April, 2019** to **30<sup>th</sup> September, 2019** as entered in the Memorandum of Transfers have been issued within fifteen days from the respective date of lodgment of each form excepting those rejected on technical grounds.
- b) There was no any case for issue of duplicate Share Certificates.
- c) There was one case for 9200 Equity shares for splitting of shares Certificates.
- d) There was no any case for 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: F6814  
C.P NO: 7463

Place: GHAZIABAD  
Dated: **18/10/2019**