



Dated: 15.11.2022

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To,
The BSE Ltd.
Registered Office: Floor 25,
P J Towers, Dalal Street,
Mumbai 400 001
Company Scrip Code: 533033

To,
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
Symbol Code: ISGEC

**Furnishing of Information as per
Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 2015 and amendment thereof**

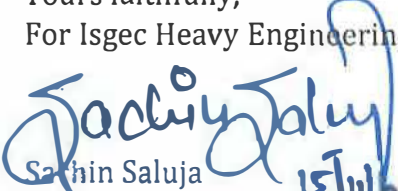
**Subject: Compliance Certificate on Structured Digital Database (SDD)
for the quarter ended September 30, 2022**

Dear Sir(s)/Madam(s),

1. In compliance with the Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith Compliance Certificate on Structured Digital Database (SDD) for the quarter ended September 30, 2022 received from CS Ranjeet Kumar Verma, Practicing Company Secretary.
2. This intimation is also being uploaded on the website of the Company at www.isgpec.com under Investor Relations Section.
3. The above is for your information and record please.

Thanking you

Yours faithfully,
For Isgec Heavy Engineering Limited


Sachin Saluja
Company Secretary & Compliance Officer
Membership Number: A24269



Encl : As above

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 30, 2022
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Ranjeet Verma, Practicing Company Secretary appointed/engaged by Isgec Heavy Engineering Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. The Company has a Structured Digital Database in place
2. Control exists as to who can access the SDD
3. All the UPSI disseminated in the previous quarter have been captured in the Database
4. The system has captured nature of UPSI along with date and time
5. The database has been maintained internally and an audit trail is maintained
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 2 (two) number of events during the quarter ended and has captured 2 (two) number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: Not Applicable/NIL

For Ranjeet Verma & Associates
Companies Secretaries

(Peer Review File No. 2596/2022)

Ranjeet Kumar Verma
Proprietor
Membership No. F6814
Certificate of Practice No.:7463
UDIN No. F006814D001701969



Date: 14.11.2022

Place: Noida