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Ho-425-S

Dated: 10.07.2018

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

Dear Sir/Madam,

Copy of Letters, sent to the Shareholders for mandatory, update of PAN and Bank details against their shareholding and to convert physical holding into demat before placing the request for transfer of shares.

Scrip Code : 533033, Scrip Id: ISGEC

1. In compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of letter (along with necessary annexure/form) sent to the shareholders, with regard to mandatory furnish the PAN and Bank details for update in the shareholders' records with Company/RTA, in compliance with the SEBI circular SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated April 20, 2018.
2. As per amendment to the Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please also find enclosed herewith another copy of letter sent to the shareholders to convert physical holding into demat, before placing the request for transfer of shares.
3. Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For Isgtec Heavy Engineering Limited

S. K. Khorana
Executive Director & Company Secretary

Isgec Heavy Engineering Limited
Radaur Road, Yamunanagar - 135001, Haryana
CIN: L23423HR1933PLC000097
Ph.: 01732 - 661061/62, Fax No.: 01732 - 250991
Email Id: roynr@isgpec.com, Website: www.isgpec.com

IMPORTANT & URGENT
FOR YOUR IMMEDIATE ACTION

Subject : Seeking copy of PAN Card and
Bank details

Folio No. / DP ID /Client ID :

Dear Shareholder,

In order to facilitate payment of dividends , Securities Exchange Board of India (SEBI) has vide its Circular No. EBI/HO/MIRSD/DOPI/CIR/P/2018/73 dated April 20, 2018, has mandated the Company/RTA to obtain copy of PAN Card and Bank account details from all the shareholders holding shares in physical form.

Accordingly, you are requested to kindly furnish following documents to enable us to update the records:

- a) Enclosed format-A duly filled in and signed by all the security holders.
- b) Self-attested copy of PAN card of all the security holders.
- c) Cancelled cheque leaf with name (if name is not printed, bank attested copy of the first page of pass book showing name of account holder) of the first holder.
- d) Address proof (self-attested copy of Aadhaar-card/Electricity bill/Telephone bill/Passport) of the first holder.

You may send the above details latest by July 20, 2018 to the office of the Registrar & Transfer Agent of the Company i.e. Alankit Assignments Limited at 1E/13 Jhandewalan Extension, New Delhi -110055.

We request your co-operation in this regard.

In case you have any queries or need any assistance, please contact to the Company/RTA.

Thanking you,

Yours faithfully,
For ISGEC HEAVY ENGINEERING LTD
Sd/-
S.K KHORANA
EXECUTIVE DIRECTOR & COMPANY SECRETARY

To
Alankit Assignments Ltd
Registrar & Transfer Agent,
For .ISGEC HEAVY ENGINEERING LTD
Alankit Heights,
1E/13, Jhandewalan Ext.,
New Delhi- 110055 India

Dear Sir,

I/We hereby furnishing the details as required by you. Kindly record the same and confirm :

Name of Shareholder (s)

Folio No.

PAN (Enclose self-attested copy of PAN
card/s of all joint holders) and residence proof

Bank Account No. of First name Shareholder
(Enclose name printed original cancelled
cheque / attested copy of passbook)

Name of Bank

Branch Address

IFSC No.

MICR No.

Email ID	

Mobile / Telephone number	

Name of Shareholder (s)	Signature of
Shareholder (s)	

I.	

II.	

III.	

URGENT AND IMPORTANT

To,

Folio No.

Dear Shareholders,

Sub: Mandatory to convert physical holding into demat before placing the request for transfer of shares.

It is to inform that pursuant to **Notification bearing no SEBI/LAD-NRO/GN/2018/24 dated 08th June, 2018** issued by Securities and Exchange Board of India ("SEBI"), request for effecting transfer of securities (Equity Shares in case of your Company) shall not be processed unless securities are held in dematerialized form with a depository. This amendment shall come into force on the one hundred and eightieth day from the date of its publication in official gazette.

In other words, request for effecting transfer of equity shares held in physical form will not be processed from the effective date given in aforesaid notification. It shall be mandatory to convert physical holding into electronic mode i.e. demat, before placing the request for effecting the transfer of shares.

In view of the aforesaid notification, all the shareholders holding shares in physical form are further being advised to convert their shareholding from Physical form to Demat form with a Depository Participant of their choice.

This is for your kind information and record.

Thanking you

Yours faithfully,
For Isgec Heavy Engineering Limited

Sd/-
S. K. Khorana
Executive Director & Company Secretary