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Ho-425-S

Dated: 24.09.2018

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

Dear Sir/Madam,

**Submission of information regarding loss of share certificates**  
**Script Code: 533033, Scrip Id: ISGEC**

1. In compliance with the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that below mentioned share certificates have been reported to be lost. The holders of these shares have requested us to issue duplicate share certificates in lieu of original:

| Sl. No. | Name of Shareholder                                      | No. of Shares | Folio No. | Share Certificate No. | Distinctive No. |
|---------|--|---------------|-----------|-----------------------|-----------------|
| 1.      | Mr. Mukesh Tyagi jointly with Mrs. Usha Tyagi            | 5             | M623      | 147786                | 1514756-1514760 |
| 2.      | Mr. Satish Kumar Paliwal jointly with Mrs. Suman Paliwal | 5             | S1719     | 147805                | 1514851-1514855 |

2. Please acknowledge the receipt.

Thanking you,

Yours faithfully,  
For Isgec Heavy Engineering Limited

  
S. K. Khorana  
Executive Director & Company Secretary