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Ho-425-S/

Dated: 01-02-2017

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

Dear Sir,

**Furnishing of Information as per
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
and all other SEBI Regulations as applicable.**

Scrip Code : 533033, Scrip Id: ISGEC

1. Further to our letter no. ho-425-S/ dated 9-11-2016, we inform that pursuant to the joint venture agreement executed by the Company with Redecam Group S.p.A, Italy, a joint venture company in the name of “Isgec Redecam Enviro Solutions Private Limited” has been incorporated on dated 1st February, 2017, for undertaking business of sale, manufacture of bag filters, air pollution control equipment.
2. The share capital of the joint venture company of Rs. 2 crore will be contributed by the Company and Redecam Group S.p.A. in the ratio of 51:49 respectively.
3. This letter is being sent in compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other SEBI Regulations as applicable.

Please take the same on record.

Thanking you,

Yours faithfully,
For Isgec Heavy Engineering Limited

(S.K. Khorana)

Executive Director & Company Secretary