

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.isgec.com

Ho-425-S

Dated: 04.08.2021

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

Company Scrip Code: ISGEC EQ

Dear Sir(s)/Madam(s),

Furnishing of Information as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Submission of information regarding loss of share certificate

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 certificate has been reported to be lost. The holders of these shares have requested us to issue duplicate share certificate in lieu of the original: -

| SI. | Name of | No. of | Folio No. | Share | Distinctive No. |
|-----|----------------------------|--------|-----------|-----------------|-----------------|
| No. | Shareholder | Shares | | Certificate No. | |
| 1. | Mr. Satish Kumar Mittal | 1000 | S426 | 715 | 1335651-1336650 |

- 2. This intimation is also available on the website of the Company at www.isgec.com,
- 3. Please take the same on record.

Thanking you,

Yours faithfully, For Isgec Heavy Engineering Limited

S. K. Khorana

Executive Director & Company Secretary

Contact Number: 9810188045