

ISGEC HEAVY ENGINEERING LTD.

A-4, Sector-24, Noida - 201 301 (U.P.) India (GST No.: 09AAACT5540K224) Tel.: +91-120-4085000 / 01 / 02 Fax: +91-120-4085100 www.isgec.com

Date: 21.07.2022

HO-425-S

To, BSE Limited Registered Office: Floor 25, P J Towers, Dalal Street, Mumbai – 400 001 Company Scrip Code: **533033**

Dear Sir(s)/Madam(s),

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

Subject: Issuance of Letter of Confirmation in lieu of Duplicate Share Certificate

1. In terms of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, we would like to inform you that the Registrar and Share Transfer Agent i.e. Alankit Assignments Limited has issued Letter of Confirmation to the following Shareholder on July 21, 2022 in lieu of Duplicate Share Certificate.

Folio No.	Name of Shareholder	Old Certificate No.	New Certificate No.	Distinctive No.		Letter of Confirmation No.	No. of Shares	Face Value (Re.)
				From	То			
S894	SUDESH SOLANKI	752	975	1418251	1418750	300021181	500	1
A233	AMOD RAWAT	127	976	699821	707820	300021182	8000	1

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

Shweta Agawa

(Shweta Agrawal) ' Company Secretary & Compliance Officer To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Company Symbol: **ISGEC**