

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: 17.03.2022

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: <u>Issuance of "Letter(s) of Confirmation" in lieu of Duplicate Share Certificate(s)</u>

1. In terms of Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated 25th January, 2022, we would like to inform you that the Registrar and Share Transfer Agent i.e. Alankit Assignments Limited has issued Letter(s) of Confirmation to the following shareholders on March 15, 2022 in lieu of Duplicate Share Certificates.

Folio No.	Holder Name	Old Certificate Number	New Certificate Number	Distinct From	Distinct To	Letter of Confirmation No.	No. of Shares	Face Value (Re.)
R248	RAJENDRA KUMAR JAIN	555	957	1224991	1225490	300014937	500	1
P277	PRASHANT JAIN	476	956	1177431	1177930	300014936	500	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

S. K. Khorana

Executive Director & Company Secretary

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