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Ho-425-S

Dated: 21-01-2016

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

Dear Sir,

**Scrip Code : 533033, Scrip Id: ISGEC**  
**Reconciliation of Share Capital Audit Report**

In compliance with the Regulation 55A (1) of SEBI (Depositories and Participants) Regulations, 1996 and SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002, we enclose herewith Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2015.

Thanking you

Yours faithfully,  
For Isgpec Heavy Engineering Limited

  
for Executive Director & Company Secretary

Encl : As above.



**The Board of Directors**  
**ISGEC Heavy Engineering Limited**  
**(Formerly The Saraswati Industrial Syndicate Limited)**  
**Yamunanagar-135001(Haryana)**

**RECONCILIATION OF SHARE CAPITAL AUDIT OF**  
**ISGEC HEAVY ENGINEERING LIMITED**

1. For Quarter Ended	31-DEC-2015
2. ISIN	INE858B01011
3. Face Value	Rs. 10/-
4. Name of the Company	ISGEC HEAVY ENGINEERING LIMITED
5. Registered Office Address	RADAUR ROAD YAMUNANAGAR
6. Correspondence Address	---- DO ----
7. Telephone & Fax Nos	01732-661061 Fax 01732-250991
8. Email address	roynr@isgec.com

9. Names of the Stock Exchanges where the company's securities are listed BSE LIMITED

	Number of shares	% of Total Issued Cap.
10 Issued Capital	7352951	100
11 Listed Capital (Exchange-wise) (as per company records) <span style="margin-left: 20px;">BSE &amp; DSE</span>	7352951	100
12 Held in dematerialized form in CDSL	333119	04.530
13 Held in dematerialized form in NSDL	6686818	90.940
14 Physical	333014	04.530
15 Total No.of shares (12+13+14)	7352951	

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) : NOT APPLICABLE

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars ***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction



18 Register of Members is updated (Yes / No )If not, updated up to which date

YES

19 Reference of previous quarter with regards to excess dematerialized shares, if any.

NOT APPLICABLE

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why ?

NOT APPLICABLE

21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No.of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

S.K.KHORANA  
TEL 0120- 4085403  
FAX 0120- 2412250

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

RANJEET VERMA & ASSOCIATES  
  
COMPANY SECRETARIES  
305,3<sup>RD</sup> FLOOR WADHWA  
COMPLEX ,D-288/10 LAXMI  
NAGAR DELHI-110092  
  
TEL 011- 43634198  
MOBILE: 9999678009  
REGN NO. M.NO:6814  
C.P NO.7463



24 Appointment of common agency for share registry work  
  
if yes (name & address)

M/S ALANKIT ASSIGNMENTS  
LTD. ALANKIT HOUSE, 4E/2  
JHANDELWALA EXTENSION  
NEW DELHI-110055

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

NOT APPLICABLE

Date: 21/01/2016  
Place: Delhi

  
  
(CS RANJEET KUMAR VERMA)  
M.NO. : 6814  
C.P NO: 7463