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Ho-425-S

Dated: October 28, 2020

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

Dear Sir/Madam,

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

In compliance with the Regulation 55A (1) of the 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 September 30, 2020.

Thanking you

Yours faithfully,
For Isgac Heavy Engineering Limited

(S.K. Khorana)
Executive Director & Company Secretary
Contact Number: 9810188045

Encl : As above.



To
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 | 30-September-2020 |
| 2. ISIN | INE858B01029 |
| 3. Face Value | Re. 1/- |
| 4. Name of the Company | ISGEC HEAVY ENGINEERING LIMITED |
| 5. Registered Office Address | RADAUR ROAD YAMUNANAGAR |
| 6. Correspondence Address | ---- DO ---- |
| 7. Telephone | 01732-661061 |
| 8. Email address | roynr@isgec.com |

9. Names of the Stock Exchanges where the company's securities are listed : BOMBAY STOCK EXCHANGE

| | | Number of shares | % of Total Issued Cap. |
|---|-----|------------------|------------------------|
| 10. Issued Capital | | 73529510 | 100 |
| 11. Listed Capital (Exchange-wise) (as per company records) | BSE | 73529510 | 100 |

| | | |
|---|----------|-------|
| 12. Held in dematerialized form in CDSL | 3552308 | 04.83 |
| 13. Held in dematerialized form in NSDL | 68430792 | 93.07 |
| 14. Physical | 1546410 | 02.10 |

15. Total No.of shares (12+13+14) 73529510

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

Mr



Forfeiture, Any other (to specify).

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

CS RANJEET VERMA &
ASSOCIATES,
G-129, 1ST FLOOR , SECTOR - 63,
NOIDA -201301
PH: 0120-4350183
EMAIL.RANJEET@RANJEETCS.COM

24. Appointment of common agency for share registry work

if yes (name & address)

M/S ALANKIT ASSIGNMENTS LTD.
ALANKIT HOUSE, 4E/2
JHANDEWALAN 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: 27/10/2020
Place: Noida



(CS Ranjeet Kumar Verma)
M.NO. 6814
C.P No. 7463