



HO-425-S

Date: 21.07.2022

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

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

Dear Sir(s)/Madam(s),

**Furnishing of Information as per  
SEBI (Depositories and Participants) Regulations, 2018**

**Subject: Reconciliation of Share Capital Audit Report**

1. In compliance with the Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2022.
2. This intimation is also available on the website of the Company at [www.isgpec.com](http://www.isgpec.com)
3. Please take the same on record.

Thanking you,

Yours Faithfully,  
For Isgpec Heavy Engineering Limited

(Shweta Agrawal)  
Company Secretary & Compliance Officer

Encl.: As above.

# RANJEET VERMA & ASSOCIATES

COMPANY SECRETARIES

C-396 , 2nd floor, Sector 10  
Noida, UP,

The Board of Directors  
Isgec Heavy Engineering Limited  
Yamunanagar-135001(Haryana)

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

1. For Quarter Ended	30-Jun-2022
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 : BSE &NSE

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

12. Held in dematerialized form in CDSL	5897017	08.02
13. Held in dematerialized form in NSDL	66585943	90.56
14. Physical	1046550	01.42

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 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
Rejected after 21 Days	NIL	NIL	NIL

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

SHWETA AGRAWAL  
TEL 0120-4085408  
FAX 0120- 2412250

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

RANJEET VERMA &  
ASSOCIATES,  
COMPANY SECRETARIES  
C-396 , 2nd floor, Sector 10,  
NOIDA  
MOBILE: 9999678009  
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  
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: 20/07/2022  
Place: NOIDA

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