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Ho-425-S

Dated: July 29, 2019

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 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 June 30, 2019.

Thanking you

Yours faithfully,
For Isgec Heavy Engineering Limited

(S.K. Khorana)
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	30-June-2019
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 & 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: 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 & DSE	73529510	100
12. Held in dematerialized form in CDSL		2771546	03.769
13. Held in dematerialized form in NSDL		69083094	93.953
14. Physical		1674870	02.278

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:

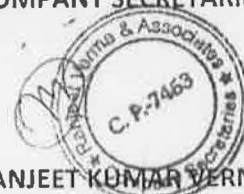
Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

*** 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 30 days and the total no. of requests pending beyond 30 days with the reasons for delay:
- | Total No. of demat requests | No. of requests | No. of shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 30 Days | NIL | NIL | NIL |
| Pending for more than 30 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
CS-53, 1ST FLOOR, ANSAL PLAZA,
SECTOR -1, VAISHALI,
GHAZIABAD, UP-201010
TEL: 0120-4234198
MOBILE: 9999678009
M.NO: F6814 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

**FOR RANJEET VERMA & ASSOCIATES
COMPANY SECRETARIES**



(RANJEET KUMAR VERMA)
PROPRIETOR
M.NO: F6814
C.P NO: 7463

Place: Ghaziabad
Dated: 22/07/2019