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Ho-425-S

Dated: January 20, 2021

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 December 31, 2020.

Thanking you

Yours faithfully,
For Isgpec 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	31-December-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 & DSE	73529510	100
12.	Held in dematerialized form in CDSL	4006846	05.45	
13.	Held in dematerialized form in NSDL	67978754	92.45	
14.	Physical	1543910	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 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				RANJEET VERMA & ASSOCIATES COMPANY SECRETARIES G-129 First Floor, Sector-63, Noida ,UP-201301		

