

#### ISGEC HEAVY ENGINEERING LTD.

A-4, Sector-24, Noida - 201 301 (U.P.) India Tel.: +91-120-408 50 00 www.isgec.com

## Uploaded on BSE Limited Website: http://listing.bseindia.com

Ho-425-S Dated: May 29, 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,

<u>Scrip Code: 533033, Scrip Id: ISGEC</u> 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 March 31, 2020.

Thanking you

Yours faithfully, For Isgec Heavy Engineering Limited

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

Encl: As above.

### RANJEET VERMA & ASSOCIATES

### **COMPANY SECRETARIES**

For Quarter Ended

16. Reasons for difference if any, between

(10&11), (10&15), (11&15):

Face Value :

1.

2.

3.

ISIN

G 129 , first floor, Sector 63 Noida, UP, Phone-+91 120 435 0183

NOT APPLICABLE

Email:ranjeet@ranjeetcs.com,Website: www.ranjeetcs.com

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

Re. 1/-

31-March-2020

INE858B01029

4.	Name of the Company	ISGEC HEAVY ENGINEERING LIMITED					
5.	Registered Office Address	RADAUR ROAD YAMUNANAGAR					
6.	Correspondence Address	ddress 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		2647304	03.60			
13.	Held in dematerialized form in NSDL		69333096	94.29			
14.	Physical		1549110	02.11			
15	Total No.of shares (12+13+14)		73529510	 1			

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).

Register of Members is updated (Yes / No) If not, updated 18. up to which date YES Reference of previous quarter with regards to excess 19. NOT APPLICABLE dematerialized shares, if any. 20. Has the company resolved the matter mentioned in point NOT APPLICABLE no.19 above in the current quarter? If not, reason why? Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests 21. pending beyond 21 days with the reasons for delay: Total No.of demat requests Reasons for delay No. of No. of requests shares Confirmed after 21 Days NIL NIL NIL Pending for more than 21 days NIL NIL NIL 22. Name, Telephone & Fax No. of the Compliance S.K.KHORANA Officer of the Co. TEL 0120- 4085403 FAX 0120- 2412250 23. Name, Address, Tel. & Fax No., Regn. no. of the **RANJEET VERMA & ASSOCIATES Auditor** COMPANY SECRETARIES G 129, first floor, Sector 63 Noida, UP 201301 TEL 0120- 4350183 MOBILE: 9999678009 REGN NO. M.NO:6814 C.P NO.7463 24. Appointment of common agency for share M/S ALANKIT ASSIGNMENTS

PLACE-NOIDA DATE MAY 16, 2020

25.

registry work

if yes (name & address)

Any other detail that the auditor may like to

company changed its name etc.)

provide. (e.g. BIFR company, delisting from SE,

FOR RANJEET VERMA & ASSOCIATES COMPANY SECRETARIES

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

LTD. ALANKIT HOUSE, 4E/2 JHANDEWALAN EXTENSION

NEW DELHI-110055

NOT APPLICABLE