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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,

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 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.

*** 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

TEL 0120- 4350183
MOBILE: 9999678009
REGN NO. 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

PLACE-NOIDA
DATE MAY 16, 2020

FOR RANJEET VERMA & ASSOCIATES
COMPANY SECRETARIES


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