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Dated: 26.04.2022

To,
The BSE Ltd.
Registered Office: Floor 25,
P J Towers, Dalal Street,
Mumbai 400 001
Company Scrip Code: 533033

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

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

Subject: Reconciliation of Share Capital Audit Report

Dear Sir(s)/Madam(s),

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 March 31, 2022.
2. This intimation is also available on the website of the Company at www.isgec.com

Thanking you

Yours faithfully,
For Isgec Heavy Engineering Limited


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

Encl : As above.

RANJEET VERMA & ASSOCIATES

COMPANY SECRETARIES

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

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	31-March-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	5878110	07.99
13. Held in dematerialized form in NSDL	66558050	90.52
14. Physical	1093350	01.49

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. 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
G129, 1ST FLOOR , SECTOR 63,
NOIDA

MOBILE: 9999678009
PH- 01204212334
REGN NO. M.NO:6814
C.P NO.7463
24. Appointment of common agency for share registry work M/S ALANKIT ASSIGNMENTS
LTD. ALANKIT HOUSE, 4E/2
JHANDEWALAN EXTENSION
NEW DELHI-110055
if yes (name & address)
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: 25/04/2022
Place: NOIDA

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