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Ho-425-S

Dated: April 28, 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
Half – yearly certificate for the period ended March 31, 2021

In compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a certificate issued by Practicing Company Secretary for the half year ended March 31, 2021.

Thanking you

Yours faithfully,
For Isgec Heavy Engineering Limited

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

Encl : As above.

PARMOD KOTHARI & Co.

Company secretaries

S-7, Shreejee Complex, Sharma Market,
Sector-5, Noida (UP), 201301
Phone--91 1204249559, +91 9873726758
Email: ppdkothari71@gmail.com

Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on 31st March, 2021

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, Files and other documents relating to **ISGEC HEAVY ENGINEERING LIMITED** maintained by **M/S ALANKIT ASSIGNMENTS LIMITED** pertaining to transfer of Equity Shares of the company for the period from **01st October, 2020** to **31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by **M/S ISGEC HEAVY ENGINEERING LIMITED** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on **31st March, 2021**:

- a) Share Certificate(s) relating to the Share Transfer Form(s) received during the period from **01st October, 2020** to **31st March, 2021** as entered in the Memorandum of Transfers have been issued within stipulated time from the respective date of lodgment of each form.
- b) There was not any case for issue of duplicate share certificates.
- c) There was not any case for splitting of shares certificates.
- d) There was not any case for consolidation, renewal, exchange of certificates, and endorsement for payment of call / allotment money.

For Pramod Kothari & Co.

Company Secretaries

Pramod Kothari
(Proprietor)

FCS No: 7091 CP No: 11532

Peer Review Certificate No. 852/2020

UDIN: F007091C000094200

Date: 15/04/2021

Place: Noida 201 301 (U.P.)