

ISGEC HEAVY ENGINEERING LTD.

A-4. Sector-24, Noida - 201 301 (U.P.) India

Tel.: +91-120-408 5000 Fax: +91-120-408 5100 www.isgec.com

Uploaded on BSE Listing Centre Website: http://listing.bseindia.com

Dated: 24.03.2017

Manager – Department of Corporate Services, Bombay Stock Exchange Ltd., Registered Office: Floor 25, P J Towers, Dalal Street, Mumbai 400 001

Dear Sir/Madam,

Ho-425-S/

Furnishing of Information as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other SEBI Regulations as applicable. Scrip Code: 533033, Scrip Id: ISGEC

- Further to our letter no. dated Ho-425-S/ dated 08.03.2017, This is to inform you that a Subsidiary Company with the name and style of "ISGEC CANADA INC." has been incorporated in Ontario, Canada.
- This letter is being sent in compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other SEBI Regulations as applicable.

Please take the same on record.

Thanking you,

Yours faithfully, For Isgec Heavy Engineering Limited

(S.K. Khorana)

Executive Director & Company Secretary