

ISGEC HEAVY ENGINEERING LTD.

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

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www.isgec.com

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Ho-425-S

Dated: 27.01.2018

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

Dear Sirs/Madam,

Intimation of Issue of Duplicate Share Certificates Scrip Code: 533033, Scrip Id: ISGEC

1. Intimation is given pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding issue of duplicate share certificates to the following shareholders:

		*			
Sr. No.	Name of Shareholder	No. of Shares	New Share Certificate No.	Folio No.	Distinctive No.
1).	Mr. Amit Tanwar	50	149629	A855	492021-492070
2.	Late Mrs. Deepika Lakhwani jointly with Mr. Jitesh Lakhwani	100	149626	D102	908061-908160
3.	Late Mr. Perambur Sundaresan Subramanian jointly with Mrs. Visalakshi Subramanian	50	149627	P540	1293061-1293110
4.	Mr. Surjit Singh Majithia	400	149630	S1197	3739271-3739670
5.	Mr. V. M. Bhutani jointly with Mr. R. N. Pandey	200	149628	V400	1227541-1227740

2. You are requested to take the same on record.

Thanking you,

Yours faithfully, For Isgec Heavy Engineering Limited

S. K. Khorana

Executive Director & Company Secretary