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Ho-425-S

Dated: August 2, 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,

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 June 30, 2017.

Thanking you

Yours faithfully,
For Isgec Heavy Engineering Limited

(S.K. Khorana)
Executive Director & Company Secretary

Encl : As above.

RANJEET VERMA & ASSOCIATES

COMPANY SECRETARIES

CS 53, IF, SECTOR 1, VAISHALI, GZB-201010
 Email – ranjeet@ranjeetcs.com, Ph- 01204234198

The Board of Directors
 ISGEC Heavy Engineering Limited
 (Formerly The Saraswati Industrial Syndicate Limited)
 Yamunanagar-135001(Haryana)

RECONCILIATION OF SHARE CAPITAL AUDIT OF ISGEC HEAVY ENGINEERING LIMITED

- | | |
|---|---------------------------------|
| 1. For Quarter Ended | 30-JUNE-2017 |
| 2. ISIN : | INE858B01011 |
| 3. Face Value : | Rs. 10/- |
| 4. Name of the Company | ISGEC HEAVY ENGINEERING LIMITED |
| 5. Registered Office Address | RADAUR ROAD YAMUNANAGAR |
| 6. Correspondence Address | --- DO --- |
| 7. Telephone & Fax Nos | 01732-661061 Fax 01732-250991 |
| 8. Email address | roynr@isgec.com |
| 9. Names of the Stock Exchanges where the company's securities are listed | BOMBAY STOCK EXCHANGE |

	Number of shares	% of Total Issued Cap.
10 Issued Capital	7352951	100
11 Listed Capital (Exchange-wise) (as per company records) BSE & DSE	7352951	100
12 Held in dematerialized form in CDSL	346163	04.708
13 Held in dematerialized form In NSDL	6716218	91.340
14 Physical	290570	03.952
15 Total No.of shares (12+13+14)	7352951	
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 intimat ed 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

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
CS53, 1F, ANSAL PLAZA,
SECTOR1, VAISHALI,
GHAZIABAD, UP-201010

TEL 011- 43634198
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
JHANDELWALA 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

Date: 15th July, 2017

Place: Ghaziabad

For Ranjeet Verma & Associates
Company Secretaries



(RANJEET KUMAR VERMA)

PROPRIETOR

M.NO:6814

C.P NO: 7463