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Ho-425-S

Dated: 23-04-2018

The Manager-Department of Corporate Services,
Bombay Stock Exchange Ltd.
Regd. Office, Floor 25
PJ towers, Dalal Street
Mumbai-400001

Dear Sir/Madam

Sub : 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 31st March, 2018.

Thanking you

Yours faithfully,
For Isgec Heavy Engineering Limited

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

Encl : As above.

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No : 2304201811482555 Date & Time : 23/04/2018 11:48:25 AM
Scrip Code : 533033
Entity Name : Isgec Heavy Engineering Limited
Compliance Type : (SEBI-DP Reg.55A)
Quarter / Period : 31/03/2018
Mode : E-Filing

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	533033		
NSE Symbol			
MSEI Symbol			
ISIN	INE858B01011		
Name of the company*	Isgec Heavy Engineering Limited		
Registered office address			
Registered office address*	Radaur Road, Yamunanagar		
Registered office state*	Haryana		
Registered office city*	Yamunanagar		
Registered office district*	Yamunanagar		
Registered office pin code*	135001		
Registered office contact number*	ISD Code*	STD Code*	Number*
	0	01732	661061
Registered office fax		01732	250991
Registered office country*	INDIA		
Registered office website			
Registered office email	roynr@isgec.com		
Correspondence address			
Same as above	Yes		
Correspondence address	Radaur Road, Yamunanagar		
Correspondence state	Haryana		
Correspondence city	Yamunanagar		
Correspondence district			
Correspondence pin code	135001		
Correspondence contact number	ISD Code	STD Code	Number
	91	01732	661061
Correspondence fax		01732	250991
Correspondence country	INDIA		
Correspondence email	roynr@isgec.com		
Reporting quarter*	31-03-2018		
Face value*	10		

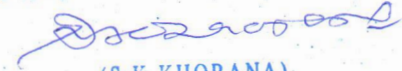
Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	7352951	100
Remarks			

For ISGEC HEAVY ENGINEERING LTD.


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

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	7352951	
Listed capital (BSE) (As per company records)*	7352951	100
Held in dematerialised form in CDSL*	322858	4.39
Held in dematerialised form in NSDL*	6806200	92.56
Physical*	223893	3.04
Total no.of shares*	7352951	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

For ISGEC HEAVY ENGINEERING LTD.



(S.K. KHORANA)

Executive Director & Company Secretary

For ISGEC HEAVY ENGINEERING LTD.

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

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares, If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

Compliance Officer Details

Name of the compliance officer*	S.K. Khorana
Designation*	Executive Director and Company Secretary
Membership Nos	1872
Telephone no.*	0120-4085403
Fax no.	0120-2412250
E-mail id*	skkhorana@isgce.com

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	Ranjeet Verma
Date of issue of report*	23-04-2018
Address*	Ranjeet Verma & Associates, Company Secretaries CS53, 1F, Ansal Plaza, Sector 1, Vaishali, Ghaziabad, UP-201010
City*	Ghaziabad
Pincode*	201010
Contact no.*	0120-4234198
Fax no.	-
Email	ranjeet@ranjeetcs.com
Membership no.	6814
Firms registration number of audit firm	S2007DEO93600
Name of the firm*	Ranjeet Verma & Associates, Company Secretaries
COP number	7463
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Name of RTA	M/s. Alankit Assignments Ltd.
SEBI registration no.	INR000002532
Address	M/s. Alankit Assignments Ltd. Alankit House, 4E/2 Jhandewalan Extension, New Delhi-110055
State	New Delhi
City	New Delhi
Pincode	110055
Contact no.	011-42541234
Fax number of RTA	011-42541201
E-mail id	rta@alankit.com
Website Address	www.alankit.com
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	

For ISGEC HEAVY ENGINEERING LTD.


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

RANJEET VERMA & ASSOCIATES

COMPANY SECRETARIES

CS53, 1F, ANSAL PLAZA, SECTOR 1, VAISHALI, GZB-201010

EMAIL- ranjeet@ranjeets.com, Ph- 0120-4234198

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	31-Mar-2018
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
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	Number of shares	% of Total Issued Cap.
10 Issued Capital	7352951	100
11 Listed Capital (Exchange-wise) (as per company records)	7352951	100
12 Held in dematerialized form in CDSL	322858	04.391
13 Held in dematerialized form in NSDL	6806200	92.564
14 Physical	223893	03.045
15 Total No.of shares (12+13+14)	7352951	

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	NOT APPLICABLE
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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 intimate d 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,
SECTOR-1 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

FOR RANJEET VERMA & ASSOCIATES
COMPANY SECRETARIES



Place: Ghaziabad

Date: 23.04.2018.

(RANJEET KUMAR VERMA)

PROPRIETOR

M.NO : 6814

C.P NO: 7463