



Dated: 26.04.2022

To,
The BSE Ltd.
Registered Office: Floor 25,
P J Towers, Dalal Street,
Mumbai 400 001
Company Scrip Code: 533033

To,
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Company Scrip Code: ISGEC EQ

Dear Sir(s)/Madam(s),

**Furnishing of Information as per
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Subject: Compliance Certificate in terms of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 year ended March 31, 2022.

Thanking you

Yours faithfully,
For Isgec Heavy Engineering Limited


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

Encl : As above.

Certificate under Clause 40 (9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for year ended March 31, 2022

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents and papers relating to **M/s ISGEC HEAVY ENGINEERING LIMITED** (CIN: L23423HR1933PLC000097) maintained by **M/s ALANKIT ASSIGNMENTS LIMITED**, the Registrar and Share Transfer Agent of the Company, pertaining to transfer of equity shares of the company for the year ended 31st March, 2022 for the purpose of issuing a Certificate as per Clause 40 (9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, We hereby certify that:

1. Delivered all certificates of Equity shares issued after registration of Transmission within stipulated time during the period from 1st April 2021 to 31st March 2022,
2. Share Certificate(s) in respect of requests for exchange of duplicate share certificate received during the period from 1st April 2021 to 31st March 2022, have been issued within stipulated time.
3. There was not any case for splitting, consolidation, renewal, exchange of certificates, and endorsement for payment of call / allotment money during the period from 1st April 2021 to 31st March 2022.

For Pramod Kothari & Co.

Company Secretaries
PRAMOD Digitally signed
PRASAD by PRAMOD
KOTHARI PRASAD KOTHARI
Pramod Kothari
(Proprietor)
FCS No: 7091 CP No:11532
Peer Review Certificate No. 852/2020
UDIN: F007091D000174601

Date: 21/04/2022

Place: Noida 201 301 (U.P.)