

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

Ho-425-S

April 22, 2016

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

Dear Sir,

(Scrip Code: 533033, Scrip Id: ISGEC) Subject: Half-yearly Certificate for the period ended March 31, 2016

- 1. We enclose herewith Compliance Certificate for the half year ended March 31, 2016.
- 2. This is in compliance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 3. Please acknowledge the receipt.

Thanking you,

Yours faithfully, For ISGEC Heavy Engineering Limited

(S.K. Khorana)

Executive Director & Company Secretary

Encl: As above.

April 19, 2016

The BSE Ltd.

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001

Phones: 022 - 2272 3121, 2037, 2041

Fax: 91-22-22721919

corp.relations@bseindia.com

(In Ref: Security Code: 533033, Scrip Id: ISGEC) COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532 is the Registrar & Share Transfer Agent (RTA) of ISGEC Heavy Engineering Limited, Registered Officer at Radaur Road, Yamuna Nagar, Haryana - 135001 and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For Isgec Heavy Engineering Limited

(S.K. Khorana)

Executive Director and

Company Secretary

I P Rustagi

Senior Manager &

Authorized Representative

Alankit Assignments Ltd.

1E/13 Jhandewalan Extension,

New Delhi - 110055