

ISGEC HEAVY ENGINEERING LTD.

Uploaded on BSE Listing Centre Website: http://listing.bseindia.com

A-4. Sector-24, Noida - 201 301 (U.P.) India Tel.: +91-120-408 5000 Fax: +91-120-408 5100 www.isgec.com

Ho-425-S

April 12, 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)
Subject: Half-yearly Certificate for the period ended March 31, 2017

- We enclose herewith Compliance Certificate for the half year ended March 31, 2017.
- 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

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Encl: As above.

08th April, 2017

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 Obligations 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

JK/Singla

Senior Manager &

Authorized Representative Alankit Assignments Ltd. 4E/2, Jhandewalan Extension,

New Delhi – 110055