

ISGEC HEAVY ENGINEERING LTD.

A-4, Sector-24,

Noida - 201 301 (U.P.) India (GST No.: 09AAACT5540K2Z4)

> Tel.: +91-120-4085000 Fax: +91-120-4085100 www.isgec.com

Uploaded on BSE Limited Website: http://listing.bseindia.com

Ho-425-S

April 18, 2018

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, 2018

- 1. We enclose herewith Compliance Certificate for the half year ended March 31, 2018.
- 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 4, 2018

7

The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
Phones: 022 - 2272 3121, 2037, 2041

Fax: 91-22-22721919 corp.relations@bscindia.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

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JK Singla
Senior Manager
Authorized Representative

Alankit Assignments Ltd. 4E/2, Jhandewalan Extension, New Delhi – 110055