

## ISGEC HEAVY ENGINEERING LTD.

A-4, Sector-24, Noida - 201 301 (U.P.) India (GST No.: 09AAACT5540K2Z4)

Tel.: +91-120-4085000 / 01 / 02 Fax: +91-120-4085100

www.isgec.com

Date: April 06, 2023

HO-425-S

To BSE Limited Registered Office: Floor 25, P J Towers, Dalal Street, Mumbai – 400 001

To National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051

Company Scrip Code: 533033

Company Symbol: ISGEC

Dear Sir(s)/Madam(s),

<u>Furnishing of Information in terms of the Securities and Exchange Board of India</u> (Depositories and Participants) Regulations, 2018

Subject: Certificate under Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2023

- 1. Please find enclosed herewith a certificate under Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2023 as received from M/s. Alankit Assignments Limited, Registrar and Share Transfer Agent of the Company.
- 2. This intimation is being uploaded on the website of the Company at <a href="www.isgec.com">www.isgec.com</a> under "Announcements/Exchange Filings" section under "Other Filings" tab.
- 3. The above is for your kind reference, information and record please.

Thanking you,

Yours truly, For Isgec Heavy Engineering Limited

CS Sachin Saluja Company Secretary & Compliance Officer Membership No. A24269 Address: A-4, Sector-24, Noida-201301, Uttar Pradesh (Digitally Signed)

Encl.: As above

For Isgeo Heavy Engineering Limited

Company Secretary & Compliance Officer

Membership No. A24269

Address: A-4, Sector-24, Noida-201301,

Uttar Pradesh (Manually Singed)

CIN: L23423HR1933PLC000097





April 06, 2023

Ref.: AAL/RTA/AS/ISGEC/2023

## The Company Secretary

ISGEC Heavy Engineering Ltd. (Formerly The Saraswati Industrial Syndicate Ltd.) Yamuna Nagar Haryana – 135001

Subject: Certificate under Regulation 74(5) of the SEBI ( Depository and participants ) Regulations, 2018 for the quarter ended  $31^{st}$  March, 2023.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March,2023 .w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "ISGEC Heavy Engineering Ltd." we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges : and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking you.

Yours faithfully,

## For ALANKIT ASSIGNMENTS LIMITED

Abhinav Ag
Kumar Ag
Agarwal 12

Digitally signed by Abhinav Kumar Agarwal Date: 2023.04.06 12:41:56 +05'30'

Abhinav Kumar Agrawal (Deputy General Manager)