



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.isgpec.com

Email: cs@isgpec.co.in

Date: 06.04.2023

HO-425-S

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

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

Dear Sir(s)/Madam(s),

Furnishing of Information in terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Compliance Certificate -Regulation 7(3) of Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. This is to certify that the activities in relation to both physical and electronic share transfer facility are maintained by M/s Alankit Assignments Limited (Category I-Registrar registered with SEBI) the Registrars and Transfer Agents of Isgpec Heavy Engineering Limited.
2. This certificate is being issued pursuant to the provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. This intimation is being uploaded on the website of the Company at www.isgpec.com under "Announcements/Exchange Filings" section under "Other Filings" tab.
4. The above is for your information and records, please.

Thanking you,

Yours truly,
For Isgpec Heavy Engineering Limited

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

For Isgpec Heavy Engineering Limited

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

Encl.: As above

April 06, 2023

The BSE Ltd.

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
Phones: 022 - 2272 3121, 2037, 2041
Fax: 91-22-22721919
corp.relations@bseindia.com

Security Code No. : 533033

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, C-1, Block G
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400051
Phones: 022 - 2659 8237, 8238, 8347, 8348
Fax No: (022) 26598120
cm1ist@nse.co.in

Security Code No. : 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** and all activities in relation to physical and electronic share transfer facility are being maintained with them.

This certificate is being submitted in compliance with the requirements of Regulation 7(3) of the above said Regulations for the year ended 31st March, 2023.

For ISGEC HEAVY ENGINEERING LIMITED

SACHIN
Digitally signed
by SACHIN
SALUJA
SALUJA
Date: 2023.04.06
14:59:44 +05'30'

Sachin Saluja
Company Secretary & Compliance officer
Membership No. A24269

Abhinav
Digitally signed
by Abhinav
Kumar
Kumar Agarwal
Date: 2023.04.06
14:53:51 +05'30'

Abhinav Kumar Agrawal
(Deputy General Manager)
Alankit Assignments Ltd.
4E/2, Jhandewalan Extension,
New Delhi – 110055