



Date: **October 19, 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),

Furnishing of Information in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

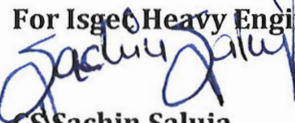

Subject: **Compliance Certificate on Structured Digital Database (SDD) for the Quarter ended September 30, 2023**

1. In compliance with the Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith Compliance Certificate on Structured Digital Database (SDD) for the Quarter ended September 30, 2023 as received from CS Ranjeet Kumar Verma, Practicing Company Secretary.
2. This intimation is being uploaded on the website of the Company at www.isgrec.com.
3. The above is for your kind reference, information and record please.

Thanking you,

Yours truly,
For Isgrec Heavy Engineering Limited

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

For Isgrec Heavy Engineering Limited

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


Encl.: **As above**

RANJEET VERMA & ASSOCIATES

COMPANY SECRETARIES

A-706 , NX-ONE , TECH ZONE IV ,
GREATER NOIDA WEST , , UP 201306
Email – ranjeet@ranjeetcs.com

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 30, 2023

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Ranjeet Kumar Verma, Practicing Company Secretary, appointed/engaged by Isgec Heavy Engineering Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. The Company has a Structured Digital Database in place;
2. Control exists as to who can access the SDD;
3. All the UPSI disseminated in the previous quarter have been captured in the Database;
4. The system has captured nature of UPSI along with date and time;
5. The database has been maintained internally and an audit trail is maintained;
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 2 (Two) numbers of events during the quarter ended and has captured 2(Two) numbers of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: Not Applicable/NIL

For Ranjeet Verma & Associates

Companies Secretaries

(Peer Review Firm having no. 2596/2022)



Ranjeet Kumar Verma

Proprietor

Membership No. **F6814**

Certificate of Practice No.: **7463**

UDIN No.: F006814E001359561

Date: **18/10/2023**

Place: **Noida**