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Ho-425-S

Dated: 30-01-2016

Manager – Department of Corporate Services,  
Bombay Stock Exchange Ltd.,  
Registered Office: Floor 25,  
P J Towers, Dalal Street,  
Mumbai 400 001

Dear Sir,

**Furnishing of information as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**Scrip Code : 533033, Scrip Id: ISGEC**

1. In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit that Board of Directors of the Company in its meeting held on January 30, 2016 has approved the “Policy for Determination of Materiality of Events or Information”.
2. Further, in terms of the Regulation 30 and Policy for Determination of Materiality of Events or Information, the Board of Directors has authorized Mr. S.K. Khorana, Executive Director & Company Secretary, for the purpose of determining materiality of events or information and for making disclosure to the Stock Exchange. Contact details of Mr. S.K. Khorana, Executive Director & Company Secretary, are given below:

Phone: +91-120-4085403  
+91-120-2412476  
Email: [skkhorana@isgec.com](mailto:skkhorana@isgec.com)

Please take the same on record.

Thanking you,

Yours faithfully,  
For Isgtec Heavy Engineering Limited

  
S.K. Khorana  
Executive Director & Company Secretary