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Ho-425-S

March 18, 2019

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
Fixation of Record Date for Sub-division of Equity Shares

1. This is to inform you that in terms of Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, March 29, 2019 as the Record date for the purpose of sub-division of 1 Equity Share of nominal value of Rs. 10/- (Rupees Ten only) each fully paid up into 10 Equity Shares of Re. 1/- (Rupee one only) each fully paid up.
2. In this regard, please find enclosed the documents required to be submitted for the sub-division of Equity Shares of the Company.
3. We further agree to ensure that the time gap between the two record dates will at least be 30 days.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Isgect Heavy Engineering Limited


S.K. Khorana
Executive Director & Company Secretary

Encl: as above

cc: - M/s Alankit Assignments Limited, Alankit House, IE/13, Jhandewalan Extension,
Delhi-55

cc: - National Securities Depository Limited (NSDL)/ Central Depository Services (India)
Limited (CDSL)

Sub-Division of Equity Shares

Sl. No.	List of Documents/Details to be submitted	Submission Status- Yes/No
1.	Certified true copy of the resolution passed by the Shareholders for Sub-Division	Yes, enclosed as Annexure-I
2.	An Undertaking of Company for Sub-Division	Yes, enclosed as Annexure-II
3.	NEFT/ Demand Draft of Rs. 10,000/- plus applicable GST drawn in favour of BSE Ltd.	For making payment online through BSE Listing Center, Temporary Receipt generated mentioning therein payment status as ' <u>System under maintenance unable to process transaction</u> '. Copy of Temporary Receipt is enclosed as Annexure-III. BSE officials advised to pay online on next day or through NEFT on 19-03-2019.
4.	The New ISIN number assigned by the Depository	New ISIN Code shall be provided, once we received the same form the Depository



Copy of Resolution passed by the Shareholders of Isgec Heavy Engineering Limited by way of Postal Ballot on March 16, 2019.

"RESOLVED THAT pursuant to the provisions of Section 61(1) (d) and other applicable provisions, if any of the Companies Act, 2013 ("the Act") read with the Rules made there under (including any statutory modifications thereto or re-enactment thereof, for the time being in force), and Article 10 and other enabling provisions of the Articles of Association of the Company and subject to the approvals, consents, permissions and sanctions, if any required from any authority, the consent of the Members be and is hereby accorded to sub-divide each Equity Share of the nominal value of Rs.10/- (Rupees Ten only) each in the Capital of the Company fully paid up, into 10 Equity Shares of Re. 1/- (Rupee one only) each fully paid up and all the Equity shares of Rs.10/- (Rupees Ten only) each fully paid, of the Company, be sub-divided accordingly, with effect from the Record Date as may be fixed for the purpose.

RESOLVED FURTHER THAT pursuant to the sub-division of the equity shares of the Company, all the issued, subscribed and paid up equity shares of nominal value of Rs.10/- (Rupees Ten only) of the Company existing on the Record date to be fixed by the Board shall stand sub-divided into equity shares of nominal value of Re. 1/- (Rupee one only) each fully paid up.

RESOLVED FURTHER THAT upon sub-division as aforesaid, the existing share certificates in relation to the Equity Share Capital held in physical form shall be deemed to be automatically cancelled and be of no effect on and from the Record Date and the Company may without requiring the surrender of the existing share certificates, issue new share certificate in respect of equity share held by the Member of the Company consequent upon the sub-division of the equity shares as aforesaid and in case of the shares held in the dematerialized form, the sub-divided equity share be credited to the respective demat account of the beneficiary in lieu of the existing shares held by them.

RESOLVED FURTHER THAT Mr. Aditya Puri, Managing Director and Mr. S.K. Khorana, Executive Director and Company Secretary, be and are hereby authorized, severally, to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto and to execute all deeds, applications, documents and writings that may be required including filing of statutory returns with Government Authorities, on behalf of the Company and generally to do all such acts, deeds, matters and things and to give, from time to time, such directions as may be necessary, proper, expedient or incidental for the purpose of giving effect to this Resolution."

Certified to be true copy

(S. K. Khorana)

Executive Director & Company Secretary

Membership No. FCS-1872

Address: B-83, Sector-56, Noida-201301, U.P.

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Explanatory Statement pursuant to Section 102 of the Companies Act, 2013

The Equity shares of the Company are listed on BSE Limited. In order to improve the liquidity of the Company's equity shares in the stock market with higher floating stock in absolute numbers, the Board of Directors of the Company at their meeting held on February 9, 2019, considered it desirable to sub-divide the nominal value of the equity share capital of the Company from Rs. 10/- per share to Re. 1/- per share as proposed in the resolution subject to the approval of the shareholders and all authorities concerned.

The Record Date for the aforesaid sub-division of the Equity Shares will be fixed by the Company after the approval of the shareholders is obtained.

Upon approval of the shareholders for sub-division of shares, in case the shares are held in physical, the old share certificates of face value of Rs. 10/- each will be cancelled on the record date and the new share certificates will be sent to the shareholders. In case the shares are in dematerialized form, the sub-divided shares will be directly credited to the shareholders demat account on the record date in lieu of their existing shares.

The Board of Directors recommended the resolution at Item No. 6 of the Notice for approval of Members by Ordinary Resolution.

None of the Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested in the Resolution except to the extent of their shareholding in the Company, if any.

Certified to be true copy

(S. K. Khorana)

Executive Director & Company Secretary

Membership No. FCS-1872

Address: B-83, Sector-56, Noida-201301, U.P.

**UNDERTAKING**

The Board of Directors of the company has fixed a record date of Friday, March 29, 2019 for the purpose of sub-division of 1 Equity Shares of nominal value of Rs. 10/- (Rupees Ten only) each fully paid up, into 10 Equity Shares of Re. 1/- (Rupees one only) each fully paid up.

We hereby undertake that the company will set up Auto Corporate Action with both the Depositories – CDSL & NSDL for execution before beginning of the day on the trading day succeeding the record date.

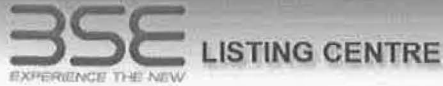
Further, the company undertakes to resolve any complaint on account of the failure on the part of company to complete all formalities for execution of Auto Corporate Action.

For Isgpec Heavy Engineering Limited

Date: 18.03.2019

Place : Noida

S. K. Khorana
Executive Director & Company Secretary



(Index.aspx) Scrip Code :533033

Scrip Name :ISGEC Heavy
Engineering Ltd

ISIN :INE868B01011

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Companies are advised to upload all Book Closure & Record Date related intimations under the category 'Corporate Action' of Corporate Announcement (CAFS) separately

Payment Acknowledgment

Temporary Receipt	
Received From	ISGEC Heavy Engineering Ltd
Process Type	Stock Split processing Fees
Fee Type	Stock Split
Receipt Amount	10800.00
Bank	
Receipt Date	18-03-2019 05:30:59 PM
Invoice No	2019031897408131
Reference No	T000002500222
Status	System under maintenance unable to process transaction
Email Registered	roynr@isgec.com
Mobile Registered	0000000000

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