

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

Uploaded on BSE Limited Website: http://listing.bseindia.com

Ho-425-S

Dated: 22.01.2019

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

Dear Sir/Madam,

<u>Submission of information regarding loss of share certificates</u> <u>Scrip Code: 533033, Scrip Id: ISGEC</u>

1. In compliance with the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that below mentioned share certificates have been reported to be lost. The holders of these shares have requested us to issue duplicate share certificates in lieu of original:

Sl.	Name of Shareholder	No. of Shares	Folio No.	Share Certificate No.	Distinctive No.
1.	Mr. K. K. Anand	50	K15	88942	1446031-1446080
2.	Mrs. Rekha Verma jointly with Mr. Satish Kumar Verma	50	R931	132933	3726341-3726390

2. Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For Isgec Heavy Engineering Limited

Executive Director & Company Secretary