



ISGEC HEAVY ENGINEERING LTD.

A- 4, Sector-24,
Noida - 201 301 (U.P.) India
(GST No.: 09AAACT5540K2Z4)
Tel.: +91-120-4085000 / 01 / 02
Fax: +91-120-2412250
E-mail: corpcomm@isgpec.com
www.isgpec.com

Date: April 12, 2024

HO-425-S

To,
BSE Ltd.
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 (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Subject: Compliance Certificate-Regulation 7(3) of Listing Regulations


1. In compliance with the Regulation 7(3) and any other applicable regulation(s) of Listing Regulations, please find enclosed herewith the Compliance Certificate for the financial year ended on March 31, 2024 certifying that the activities in relation to physical and electronic share transfer facility are being maintained by M/s Alankit Assignments Limited, Registrars and Share Transfer Agent of the Company.
2. This intimation is being uploaded on the website of the Company at www.isgpec.com.
3. The above is for your information and records.

Thanking you,

Yours truly,
For Isgec Heavy Engineering Limited

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

Encl.: as above

For Isgec Heavy Engineering Limited
Sachin Saluja
Company Secretary & Compliance Officer
Membership No. A24269
Address: A-4, Sector-24
Noida-201301, Uttar Pradesh




April 5, 2024

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
cmlist@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, 2024.

For **ISGEC HEAVY ENGINEERING LIMITED**

Sachin Saluja
Company Secretary & Compliance officer
Membership No. A24269

Abhinav
Kumar
Agarwal

Digitally signed by Abhinav Kumar Agarwal
DN: c=IN, st=Uttar Pradesh,
2.5.4.20=ccac33c3e43e84873dcebf62cdc8781f
b65d0776d54f707abfbc9697ba0b,
postalCode=201010, street=Ramprastha
Greens, Vanshali, ESahibabad, Ghaziabad,
serialNumber=5b09f263e60a7d3ed836681234
420a330709d687593c7f91487b5eaeccde,
o=Personal, cn=Abhinav Kumar Agarwal
Date: 2024.04.08 11:17:17 +05'30'

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