



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.isgect.com

CSE@isgect.com

Date: February 07, 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 as per the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Issuance of Letter of Confirmation in lieu of Duplicate share certificate

1. In compliance with Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that Alankit Assignments Limited, Registrar and Share Transfer Agent, has issued a Letter of Confirmation to the following Shareholder on February 07, 2023 in lieu of Duplicate Share Certificate: -

Folio No.	Name of Shareholder	Old Share Certificate No.	New Share Certificate No.	Distinctive No.	Letter of Confirmation No.	No. of Shares	Face value (Re.)
U72	Usha Kiran	782	980	1464101-1464600	300051153	500	1

2. This intimation is also available on the website of the Company at www.isgect.com under "Announcements/Exchange Filings" section.
3. The above is for information and record please.

Thanking you,

Yours Truly,
For Isgec Heavy Engineering Limited

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

For Isgec Heavy Engineering Limited

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

