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Ho-425-S

Dated: 09.04.2021

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

Dear Sir/Madam,

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

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2021

1. We herewith enclosed a Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2021 received from M/s. Alankit Assignments Limited, Registrar and Share Transfer Agent.
2. You are requested to take the above information in your records.

Thanking you,

Yours faithfully,
For Isgtec Heavy Engineering Limited

S. K. Khorana
Executive Director & Company Secretary
Contact Number: 9810188045

Encl: as above



April 6, 2021

Ref.: AAL/RTA/AS/ISGEC/2021

The Company Secretary
ISGEC Heavy Engineering Ltd.
(Formerly The Saraswati Industrial Syndicate Ltd.)
Yamuna Nagar
Haryana – 135001

Subject : Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended **31st March, 2021**.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **31st March, 2021**. w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "ISGEC Heavy Engineering Ltd." we hereby confirm and certify the following :

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges : and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking you.

Yours faithfully,

For **ALANKIT ASSIGNMENTS LIMITED**

Abhinav
Kumar
Agarwal

Digitally signed by Abhinav Kumar Agarwal
DN: c=IN, st=Uttar Pradesh,
2.5.4.20=9971158a885080750934b0865e98b14
46fa2e15c03742c79c99e0e0c0f9,
postalCode=201010, street=1222, T-6, Catech
Ezeroca Park, Sappone Ramprastha Greens,
Vashi, Ghazabad,
serialNumber=4209256e0a274d3e63681234450
a1307089d8759c7e91487b5ea4ecccde,
o=Personal, cn=Abhinav Kumar Agarwal
Date: 2021.04.06 13:40:03 +05'30'

Abhinav Kumar Agrawal
(Deputy General Manager)

SEBI Registration. Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055, India

Corporate Office : Alankit House, 4E/2 Jhandewalan Extension, New Delhi – 110055, India

Phone : +91-11-4254 1234 / 2354 1234 | **Fax** : +91-11-2355 2001 | **Website** : www.alankit.com | **e-mail** : info@alankit.com

Regional Office : R. R. House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India

Phone : +91-22-4348 1200 / 400 | **Fax** : +91-22-4058 1206 | **e-mail** : alankitmumbai@alankit.com