

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

Date:16.09.2022

HO-425-S

To,

BSE Limited

Registered Office: Floor 25, P J Towers, Dalal Street,

Mumbai - 400 001

Company Scrip Code: 533033

To.

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (E)

Mumbai - 400 051

Company Symbol: ISGEC

Dear Sir/Madam,

Furnishing of Information as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Issuance of Letter of Confirmation in lieu of Duplicate Share Certificate

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 Registrar and Share Transfer Agent i.e. Alankit Assignments Limited has issued Letter of Confirmation to the following Shareholder on September 15, 2022 in lieu of Duplicate Share Certificate.

	Shareholder	Old Certificate No.	New Certificate No.		Letter of Confirmati on No.	No. Shares	ofFace Value (Re.)
1	JAIPRAKASH EXPORTS PVT. LTD.	1	978	1032881- 1033880	300025350	1000	1

- 2. This intimation is also available on the website of the Company at www.isgec.com
- 3 Please take the same on record.

Thanking you,

Yours Faithfully,

For ISGEC Heavy Engineering Limited

(Shweta Agrawal)

Company Secretary & Compliance Officer

CIN: L23423HR1933PLC000097