

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@isgec.com

www.isgec.com

February 09, 2024

HO-425-S

To. **BSE** Limited 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**

Furnishing of Information as per Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Subject: Submission of information regarding loss of share certificate

Dear Sir(s)/Madam(s),

1. In compliance with the provisions of Regulation 39(3) and any other regulation(s), if applicable, of the Listing Regulations, this is to inform that below mentioned share certificate have been reported to be lost:

S.No.	Name of Shareholders	No. of Shares	Folio No.	Share Certificate No.	Distinctive No.	
					From	То
1.	Nirmala	50	N390	451	1164581	1164630

- 2. The holder of these shares has requested us to issue duplicate share certificate/ letter of confirmation.
- 3. This intimation is also being disclosed on the website of the Company at www.isgec.com.
- 4. The above is for your information and record please.

Thanking you,

Yours truly,

For Isgec Heavy Engineering Limited

SACHIN SALUJA
Digitally signed by SACHIN
SALUJA
Date: 2024.02.09 15:28:26

+05'30'

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

Sadhin Saluja

Company Secretary & Compliance Officer Membership No. A24269

Address: A-4, Sector-24, Noida-201301

For Isgechicavy Engineering Limited

CIN: L23423HR1933PLC000097