

## 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

March 27, 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

<u>Furnishing of information as per the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")</u>

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 applicable regulation(s) of the Listing Regulations, this is to inform that below mentioned share certificate has been reported to be lost:

Name of Shareholder	No. of Shares	Folio No.	Share Certificate No.	Distinctive No.		
				From	То	
Sanjay Kumar	500	S197	696	1320051	1320550	

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

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 O

Membership No. A24269

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

**Uttar Pradesh** 



## CLENKIT ASSIGNMENTS LIMITED

Date 27-03-2024

Ref.: RTA/DUP/ISGEC/2024

The Company Secretary ISGEC HEAVY ENGINEERING LTD.

Yamuna Nagar Haryana - 135001

Dear Sir,

Please find enclosed herewith request for issue of duplicate share certificate Indemnity bond, Affidavit, & other documents received from shareholder

Folio No	Name of shareholder	CertificateNo	DistinctFrom	DistinctTo	No of Share	FV(Rs.)
5197	SANJAY KUMAR	696	1320051	1320550	500	1

We, as RTA, checked and verified all the documents and found in order for issuance of duplicate share certificates to the above mentioned shareholder. For your Approval .

Thanking you,

Yours faithfully, For ALANKIT ASSIGNMENTS LIMITED

(Authorised Signatory