



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@isgrec.com
www.isgrec.com

Date: **January 18, 2024**

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 in terms of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Subject: **Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2023**

1. In compliance with the Regulation 76 and any other regulation(s), if applicable, of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2023 as received from CS Ranjeet Kumar Verma, Practicing Company Secretary.
2. This intimation is being disclosed on the website of the Company at www.isgrec.com.
3. The above is for your kind reference, information and record please.

Thanking you,

Yours truly,
For Isgrec Heavy Engineering Limited

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

For Isgrec Heavy Engineering Limited

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Company Secretary & Compliance Officer
Membership No. A24269
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Uttar Pradesh

Sachin Saluja
18/1/24

DRK

Encl.: **As above**



To,
The Board of Directors
Isgec Heavy Engineering Limited
Yamunanagar-135001(Haryana)

RECONCILIATION OF SHARE CAPITAL AUDIT OF
ISGEC HEAVY ENGINEERING LIMITED
CIN L23423HR1933PLC000097

1. For Quarter Ended	31- December-2023
2. ISIN :	INE858B01029
3. Face Value :	Re. 1/-
4. Name of the Company	ISGEC HEAVY ENGINEERING LIMITED
5. Registered Office Address	RADAUR ROAD YAMUNANAGAR
6. Correspondence Address	---- DO ----
7. Telephone	01732-661061
8. Email address	roynr@isgec.com

9. Names of the Stock Exchanges where the company's securities are listed : BSE & NSE

		Number of shares	% of Total Issued Cap.
10. Issued Capital		73529510	100
11. Listed Capital (Exchange-wise) (as per company records)	BSE Limited and National Stock Exchange of India Limited	73529510	100
12. Held in dematerialized form in CDSL		4767174	06.48
13. Held in dematerialized form in NSDL		67832576	92.25
14. Physical		929760	01.27
15. Total No.of shares (12+13+14)		73529510	
16. Reasons for difference if any, between (10&11) , (10&15) , (11&15) :		NOT APPLICABLE	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18. **Register of Members is updated (Yes / No)If not, updated up to which date** YES
19. **Reference of previous quarter with regards to excess dematerialized shares, if any.** NOT APPLICABLE
20. **Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why ?** NOT APPLICABLE
21. **Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :**

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL
Rejected after 21 Days	NIL	NIL	NIL

22. **Name, Telephone & Fax No. of the Compliance Officer of the Co.** SACHIN SALUJA
TEL 0120-4085408
FAX 0120- 2412250
23. **Name, Address, Tel. & Fax No., Regn. no. of the Auditor** RANJEET VERMA &
ASSOCIATES ,
COMPANY SECRETARIES
A-706, NX-ONE , TECH
ZONE IV , GREATER NOIDA
WEST , UP ,201306
MOBILE: 9999678009
M.NO:6814
C.P NO.7463
24. **Appointment of common agency for share registry work**
if yes (name & address) M/S ALANKIT ASSIGNMENTS
LTD. ALANKIT HOUSE, 4E/2
JHANDEWALAN EXTENSION
NEW DELHI-110055
25. **Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)** NOT APPLICABLE



Date: 17/01/2024
Place: NOIDA
UDIN F006814E003203073

(CS RANJEET KUMAR VERMA)
M.NO. : 6814
C.P NO: 7463