



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@isgpec.com
www.isgpec.com

Date: **September 13, 2023**
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 as per the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Subject: Issuance of Letter of Confirmation in lieu of Duplicate share certificates

1. In compliance with Regulation 39(3) and any other regulation(s), if applicable, of the Listing Regulations, this is to inform that Alankit Assignments Limited i.e., Registrar and Share Transfer Agent has issued a Letter of Confirmation in lieu of the Share Certificates, to the following Shareholders on September 13, 2023:-

S No.	Folio No.	Name of Shareholder	Old Share Certificate No.	New Share Certificate No.	Distinctive No.	Letter of Confirmation No.	No. of Shares	Face value (Re.)
1	A847	ANU SALUJA AND ANSHU SALUJA	171	1009	800331-801330	300065381	1000	1
2	A848	ANSHU SALUJA AND ANU SALUJA	172	1010	801331-802330	300065382	1000	1

2. This intimation is also being disclosed on the website of the Company i.e., www.isgpec.com.
3. The above is for your information and record please.

Thanking you,

Yours Faithfully,
For Isgpec Heavy Engineering Limited

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

For Isgpec Heavy Engineering Limited

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Company Secretary & Compliance Officer
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