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Ho-425-S

Dated: April 24, 2019

Manager – Department of Corporate Services,  
Bombay Stock Exchange Ltd.,  
Registered Office : Floor 25,  
P J Towers, Dalal Street,  
Mumbai 400 001

Dear Sir/Madam,

**Scrip Code : 533033, Scrip Id: ISGEC**  
**Reconciliation of Share Capital Audit Report**

In compliance with the Regulation 55A (1) of SEBI (Depositories and Participants) Regulations, 1996 and SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002, we enclose herewith Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2019.

Thanking you

Yours faithfully,  
For Isgec Heavy Engineering Limited

(S.K. Khorana)  
Executive Director & Company Secretary

Encl : As above.



The Board of Directors  
Isgec Heavy Engineering Limited  
(Formerly The Saraswati Industrial Syndicate Limited)  
Yamunanagar-135001 (Haryana)

**RECONCILIATION OF SHARE CAPITAL AUDIT OF  
ISGEC HEAVY ENGINEERING LIMITED**

- |                              |                                 |
|------------------------------|---------------------------------|
| 1. For Quarter Ended         | 31-Mar-2019                     |
| 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 & Fax Nos       | 01732-661061 Fax 01732-250991   |
| 8. Email address             | roynr@isgec.com                 |
9. Names of the Stock Exchanges where the company's securities are listed
- |                       |
|-----------------------|
| BOMBAY STOCK EXCHANGE |
|-----------------------|
- |  | Number of shares | % of Total Issued Cap. |
|--|------------------|------------------------|
| 10. Issued Capital   | 73529510         | 100                    |
| 11. Listed Capital (Exchange-wise) (as per company records) BSE & DSE  | 73529510         | 100                    |
| 12. Held in dematerialized form in CDSL                                | 3336991          | 04.538                 |
| 13. Held in dematerialized form in NSDL                                | 68445749         | 93.086                 |
| 14. Physical   | 1746770          | 02.376                 |
| 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	1	50	Due to Technical Reason
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

S.K.KHORANA  
TEL 0120- 4085403  
FAX 0120- 2412250

23. Name, Address, Tel. & Fax No., Regn. no. of the Auditor

RANJEET VERMA & ASSOCIATES  
COMPANY SECRETARIES  
CS-53, 1<sup>ST</sup> FLOOR, ANSAL PLAZA,  
SECTOR -1, VAISHALI,  
GHAZIABAD, UP-201010  
TEL : 0120-4234198  
MOBILE: 9999678009  
M.NO: F6814 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

FOR RANJEET VERMA & ASSOCIATES  
COMPANY SECRETARIES



(RANJEET KUMAR VERMA)  
PROPRIETOR  
M.NO: F6814  
C.P NO: 7463

Place: Ghaziabad

Dated: 22<sup>nd</sup> April, 2019