



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 (Prohibition of Insider Trading) Regulations, 2015**

Subject: **Compliance Certificate on Structured Digital Database (SDD) for the quarter ended December 31, 2023**

1. In compliance with the Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith Compliance Certificate on Structured Digital Database (SDD) 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.isgec.com](http://www.isgec.com).
3. The above is for your kind reference, information and record please.

Thanking you,

Yours truly,  
For Isgtec 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 Isgtec Heavy Engineering Limited

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



# **RANJEET VERMA & ASSOCIATES**

## **COMPANY SECRETARIES**

A-706 , NX-ONE , TECH ZONE IV ,  
GREATER NOIDA WEST , , UP 201306  
Email – [ranjeet@ranjeetcs.com](mailto:ranjeet@ranjeetcs.com)

### **COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2023**

*(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)*

I, Ranjeet Kumar Verma, Practicing Company Secretary, appointed/engaged by ISGEC Heavy Engineering Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. The Company has a Structured Digital Database in place;
2. Control exists as to who can access the SDD;
3. All the UPSI disseminated in the previous quarter have been captured in the Database;
4. The system has captured nature of UPSI along with date and time;
5. The database has been maintained internally and an audit trail is maintained;
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 (ONE) number of events during the quarter ended and has captured 1(ONE) number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: Not Applicable/NIL

**For Ranjeet Verma & Associates**

Companies Secretaries

(Peer Review Firm having no. 2596/2022)



**Ranjeet Kumar Verma**

Proprietor

Membership No. **F6814**

Certificate of Practice No.: **7463**

UDIN No.: F006814E003203029

Date: **17/01/2024**

Place: **Noida**