

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

Date: **August 22, 2023**

HO-425-S

To,

BSE Limited

Registered Office: 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

Furnishing of Information as per Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Subject: Submission of information regarding loss of share certificates

Dear Sir(s)/Madam(s),

1. In compliance with the provisions of Regulation 39(3) and any other regulation(s), if applicable, of the Listing Regulations, this is to inform that below mentioned share certificates have been reported to be lost:

S. No.		No. of Shares	Folio No.	Share Certificate No.	Distinctive No.	
					From	То
1.	ANU SALUJA AND ANSHU SALUJA	1000	A847	171	800331	801330
2.	ANSHU SALUJA AND ANU SALUJA	1000	A848	172	801331	802330

- 2. The holders of these shares have requested us to issue duplicate shares/letter of confirmation.
- 3. This intimation is also being disclosed on the website of the Company i.e., www.isgec.com.
- 4. The above is for your information and record please.

Thanking you,

Yours Faithfully,

For Isgec Heavy Engineering Limited

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

CS Sachin Saluja

Company Secretary & Compliance

Membership No. A24269 Address: A-4, Sector-24

Noida-201301, Uttar Pradesh