



ISGEC HEAVY ENGINEERING LTD.

A-4, Sector-24,
Noida - 201 301 (U.P.) India
(GST No.: 09AAACT5540K2Z4)
Tel.: +91-120-4085000 / 01 / 02
Fax: +91-120-4085100
www.isgect.com
Email: cs@isgect.com

Date: **April 17, 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 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 March 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 March 31, 2023 received from CS Ranjeet Kumar Verma, Practicing Company Secretary.
2. This intimation is being uploaded on the website of the Company at www.isgect.com under "**Announcements/Exchange Filings**" section under "**Other Filings**" tab.
3. The above is for your kind reference, information and record please.

Thanking you,

Yours truly,
For Isgect Heavy Engineering Limited

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

Encl.: **As above**

For Isgect Heavy Engineering Limited

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

S. Saluja

RANJEET VERMA & ASSOCIATES

COMPANY SECRETARIES

A-706 , NX-ONE , TECH ZONE IV ,
GREATER NOIDA WEST , , UP 201306
Email – ranjeet@ranjeetcs.com,

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH 31, 2023

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

I, Ranjeet 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 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 Reviewed Firm having no. 2596/2022)



Ranjeet Kumar Verma
Proprietor
Membership No. F6814
Certificate of Practice No.:7463

UDIN No. **F006814E000096893**

Date: 17/04/2023
Place: Noida