



Date: April 18, 2023

HO-425-S

To,
BSE Ltd.
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

Dear Sir(s)/Madam(s),

Furnishing of Information in terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Compliance Certificate -Regulation 40(9) of Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. In compliance with the Regulation 40(9) of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing signed certificate dated April 14, 2023, issued by Pramod Kothari & Co., Practicing Company Secretaries, regarding issuance of share certificate for transfer, sub-division, consolidation, renewals etc. for the year ended March 31, 2023.
2. This intimation is being uploaded on the website of the Company at www.isgrec.com under "Announcements/Exchange Filings" section under "Other Filings" tab.
3. The above is for your information and records, please.

Thanking you,

Yours truly,
For Isgrec Heavy Engineering Limited

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

For Isgrec Heavy Engineering Limited

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


Encl.: As above

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR YEAR ENDED MARCH 31, 2023

TO WHOMSOEVER IT MAY CONCERN

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **ISGEC Heavy Engineering Limited** having its registered office at Radaur Road Yamuna Nagar Haryana-135001, maintained by M/s Alankit Assignments Limited, the Registrar & Share Transfer Agent (RTA) of the Company, pertaining to transfer of equity shares of the Company during the year ended 31st March, 2023 for the purpose of issuing Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to ISGEC Heavy Engineering Limited and based on information provided by the Company, we hereby certify that during the year ended on 31st March, 2023 the Company:

- has issued share certificate(s)/ letter of confirmation, wherever required, relating to request(s) for issue of duplicate share certificate(s) in lieu of original lost/misplaced and consolidation of share certificate received, within 30 days from the date of lodgement; and
- was not required to deliver any share certificates as it has not received any request for transfer, sub-division, renewal, exchange or endorsement of calls/ allotment monies.

For Pramod Kothari & Co.
Company Secretaries

PRAMOD
PRASAD
KOTHARI

Pramod Kothari
(Proprietor)

FCS No: 7091 CP No:11532

Peer Review Certificate No. 852/2020

UDIN: F007091E000081484

Date: 14/04/2023

Place: Noida 201 301 (U.P.)

Digitally signed by PRAMOD PRASAD KOTHARI
DN: c=IN, ou=Shree Pradip,
2.5.4.20=f7a79163014ab77c8b11625e642725a3edbc6
933426e043896b3d4c3e3b81, postalCode=201301,
street=28-C, BLOCK-G, KANCHANJANGA APARTMENT,
SECTOR 53, NOIDA, GAUTAM BUDDHA NAGAR,Gautam
Buddha Nagar,Uttar Pradesh-201301,
pseudoym=718526ac3a3d0083d02be5a15ab55f1,
serialNumber=C9366b6f96236facc22b3d8e043b70d44
690a0ca1ab3c711620464472949481, cn=Personal,
cn=PRAMOD PRASAD KOTHARI
Date: 2023.04.14 11:08:45 +05'30'
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