



Date: March 19, 2024

HO-425-S

To
BSE Limited
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, 2024**

1. In compliance with the Regulation 3(5) and 3(6) and any other applicable regulation(s) 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, 2024 as issued from CS Ranjeet Kumar Verma, Practicing Company Secretary.
2. This intimation is being disclosed on the website of the Company at www.isgec.com.
3. The above is for your kind reference, information and record please.

Thanking you,

Yours truly,

For Isgec 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 Isgec 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

396, SECTOR 10, NOIDA-201301
Email – ranjeet@ranjeetcs.com, Ph- 01204234198

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH 31, 2024

(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 ('the Company'), 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) numbers of events during the quarter ended and has captured 1 (one) numbers 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. F006814F000186048

Date: 19-04-2024
Place: Noida