

ISGEC HEAVY ENGINEERING LTD.

A-4, Sector-24, Noida - 201 301 (U.P.) India

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Ho-425-S

July 29, 2017

Manager – Department of Corporate Services, Bombay Stock Exchange Ltd., Registered Office: Floor 25, P J Towers, Dalal Street, Mumbai- 400 001

Dear Sir/Madam,

(Scrip Code: 533033, Scrip Id: ISGEC)
Subject: Change in Statutory Auditors of the Company

Pursuant to the Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that M/s. S.C. Vasudeva & Co., Chartered Accountants, has been appointed as Statutory Auditors of the Company for a period of five years from the conclusion of 84th Annual General Meeting to until the conclusion of 89th Annual General Meeting.

Request to kindly take this intimation on record.

Yours faithfully, For Isgec Heavy Engineering Limited

(S. K. Khorana)

Executive Director and Company Secretary

Encl: As above