

ISGEC HEAVY ENGINEERING LTD.

A-4, Sector-24, Noida - 201 301 (U.P.) India Tel.: +91-120-408 5000 Fax: +91-120-408 5100 www.isgec.com

Uploaded on BSE Listing Centre Website: http://listing.bseindia.com

Ho-425-S

Dated: 24.12.2016

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

Dear Sir,

<u>Submission of information regarding loss of share certificate</u> <u>Scrip Code</u>: 533033, Scrip Id: ISGEC

1. In compliance with the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that below mentioned share certificate have been reported to be lost. The holder of these shares has requested us to issue duplicate share certificate in lieu of original:

Name of Shareholder	No. of Shares	Folio No.	Share Certificate No.	Distinctive No.
Ved Nayar	400	V69	139651-139658	6474811-6475210

2. Please acknowledge the receipt.

Thanking you,

Yours faithfully, For Isgec Heavy Engineering Limited

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S. K. Khorana Executive Director & Company Secretary