



Date: February 08, 2024

HO-425-S

To,  
BSE Limited  
Floor 25,  
P J Towers, Dalal Street,  
Mumbai - 400001  
Company Scrip Code: 533033

To,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400051  
Company Symbol: ISGEC

Dear Sir/Madam,

**Furnishing of Information as per Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Subject: **Issuance of Letter of Confirmation in lieu of Duplicate share certificates.**

1. In compliance with Regulation 39(3) and any other regulation(s), if applicable, of the Listing Regulations, this is to inform that Alankit Assignments Limited i.e., Registrar and Share Transfer Agent has issued Letters of Confirmation in lieu of the Share Certificates, to the following Shareholders on February 08, 2024:-

S. No.	Folio No.	Name of Shareholders	Old Share Certificate No.	New Share Certificate No.	Distinctive No.		Letter of Confirmation No.	No. of Shares	Face Value (Re.)
					From	To			
1.	M487	Munna Lal Jain	404	1027	1102481	1103480	300074212	1000	1
2.	D90	Deepak Malhotra	256	1028	948481	949480	300074213	1000	1
3.	R179	Raj Rani	546	1029	1215291	1216290	300074219	1000	1

2. This intimation is also being disclosed on the website of the Company at [www.isgec.com](http://www.isgec.com).

3. The above is for your information and record please.

Thanking you,

Yours Faithfully,  
For Isgec Heavy Engineering Limited

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

For Isgec Heavy Engineering Limited  
Sachin Saluja  
Company Secretary & Compliance Officer  
Membership No. A24269  
Address: A-4, Sector-24  
Noida-201301, Uttar Pradesh

Note: Letter received from Alankit Assignments Limited is enclosed.



# Alankit ASSIGNMENTS LIMITED

Date: 08-02-2024

Ref.: RTA/DUP/ISGEC/2024

To,

The Company Secretary  
Isgec Heavy Engineering Limited  
Registered Office: Radaur Road,  
Yamunanagar- 135001 (Haryana)

Dear Sir(s)/Madam(s),

Sub: Issuance of "Letter(s) of Confirmation" in lieu of Duplicate Share Certificates

Pursuant to SEBI Circular No. SEBI / HO / MIRSD / MIRSD\_RTAMB / P / CIR / 2022 / 8 dated 25th January, 2022, please find below statement providing details of "Letter(s) of Confirmation" issued by us to the shareholders on February 8, 2024 in lieu of Duplicate Share Certificates

Details of share Certificate(s)								
Folio No	Name of Shareholder	Old Cert.No	New Cert No	Dist.From	Dist.To	No of Share	FV(Rs.)	Con Letter No
M487	MUNNA LAL JAIN	404	1027	1102481	1103480	1000	1	300074212
D90	DEEPAK MALHOTRA	256	1028	948481	949480	1000	1	300074213
R179	RAJ RANI	546	1029	1215291	1216290	1000	1	300074219

Yours Faithfully,  
FOR Alankit Assignments Limited

(Authorised Signatory)



SEBI Registration, Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

CIN : U74210DL1991PLC042599

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055, India

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055, India

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : [www.alankit.com](http://www.alankit.com) | e-mail : [info@alankit.com](mailto:info@alankit.com)

Regional Office : R R House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013, India

Phone : +91-22-4348 1200 / 400 | Fax : +91-22-4058 1206 | e-mail : [alankitmumbai@alankit.com](mailto:alankitmumbai@alankit.com)