

## ISGEC HEAVY ENGINEERING LTD.

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

(GST No.: 09AAACT5540K2Z4)

Tel.: +91-120-4085000 / 01 / 02 Fax: +91-120-2412250

E-mail: corpcomm@isgec.com

www.isgec.com

Date: April 10, 2024

HO-425-S

To. **BSE** Limited Floor 25. P I 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(s)/Ma'am(s),

Furnishing of Information as per the 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 certificate

In compliance with Regulation 39(3) and any other applicable regulation(s) of the Listing Regulations, this is to inform that Alankit Assignments Limited i.e., Registrar and Share Transfer Agent has issued a letter of confirmation in lieu of the share certificate, to the following shareholder on April 10, 2024:-

Foli No.		Share Certificate No.		Distinctive No.		No. of Shares	Face Value(Re.)	Letter of Confirmation
		Old	New	From	То			No.
S197	Sanjay Kumar	696	1043	1320051	1320550	500	1	300078118

- 2. Letter received from Alankit Assignments Limited is enclosed.
- 3. This intimation is also being disclosed on the website of the Company at <u>www.isgec.com</u>.
- 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

Encl: as above

For Isgec Heavy Engineering Limited

Company Secretary & Compliance Officer

Membership No. A24269

Address: A-4, Sector-24 Noida-201301, Uttar Pradesh

Regd. Office: Radaur Road, Yamunanagar 135 001 (Haryana) India

CIN: L23423HR1933PLC000097





Date: 10-04-2024

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 Aprill 10, 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					
S197	SANJAY KUMAR	696	1043	1320051	1320550	500	1	300078118					

Yours Faithfully,

FOR Alankit Assignments Limited

SEBI Registration. Nos.