



ISGEC HEAVY ENGINEERING LTD.

A- 4 Sector-24,
Noida - 201 301 (U.P.) India
(GST No.: 09AAACT5540K2Z4)
Tel.: +91-120-4085000 / 01 / 02
Fax: +91-120-2412250
E-mail: corpcomm@isgpec.com
www.isgpec.com

Date: April 16, 2024

HO-425-S

To,
BSE Ltd.
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 (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Subject: Compliance Certificate -Regulation 40(9) of the Listing Regulations

1. In compliance with the Regulation 40(9) and any other applicable regulation(s) of the Listing Regulations, please find the enclosed herewith the certificate dated April 15, 2024, issued by M/s Pramod Kothari & Co., Practicing Company Secretaries, regarding issuance of share certificate for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, for the period from April 01, 2023 to March 31, 2024.
2. This intimation is being uploaded on the website of the Company at www.isgpec.com.
3. The above is for your information and records, 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

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

Encl.: As above

PRAMOD KOTHARI & CO.
COMPANY SECRETARIES

Office
S-7, Shreejee Complex, Sharma Market,
Sector – 05, Noida (U.P.),
Tel No. 0120-4249559/ 9873726758/8383959651
Email ID: ppdkothari71@gmail.com/
cspramodkothari@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR YEAR ENDED MARCH 31, 2024**

TO WHOMSOEVER IT MAY CONCERN

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **ISGEC Heavy Engineering Limited** having its registered office at Radaur Road Yamuna Nagar Haryana-135001, maintained by M/s Alankit Assignments Limited, the Registrar & Share Transfer Agent (RTA) of the Company, pertaining to transfer of equity shares of the Company during the year ended 31st March, 2024 for the purpose of issuing Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to **ISGEC Heavy Engineering Limited** and based on information provided by the Company, we hereby certify that during the year ended on 31st March, 2024 the Company:

- a) has issued share certificate(s)/ letter of confirmation, wherever required, relating to request(s) for issue of duplicate share certificate(s) in lieu of original lost/misplaced and consolidation of share certificate received, within 30 days from the date of lodgement; and
- b) was not required to deliver any share certificates as it has not received any request for transfer, sub-division, renewal, exchange or endorsement of calls/ allotment monies.

For Pramod Kothari & Co.
Company Secretaries

PRAMOD
PRASAD
KOTHARI

Digitally signed by PRAMOD KOTHARI
DN: cn=PRAMOD KOTHARI, o=PRAMOD KOTHARI & CO., email=ppdkothari71@gmail.com, c=IN
Date: 2024.04.15 11:07:17 +05'30'

Pramod Kothari
(Proprietor)

FCS No: 7091 CP No:11532

Peer Review Certificate No. 852/2020

UDIN: F007091F000128685

Date: 15-04-2024

Place: Noida 201 301 (U.P.)