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Ho-425-S

Dated: October 23, 2020

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**  
**Half – yearly certificate for the period ended September 30, 2020**

In compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a certificate issued by Practicing Company Secretary for the half year ended September 30, 2020.

Thanking you

Yours faithfully,  
For Isgec Heavy Engineering Limited

(S.K. Khorana)  
Executive Director & Company Secretary

Encl : As above.

# PARMOD KOTHARI & Co.

Company secretaries

S-7, Shreejee Complex, Sharma Market,  
Sector-5, Noida (UP), 201301  
Phone-+91 120 4249559, +91 9873726758  
Email: [ppdkothari71@gmail.com](mailto:ppdkothari71@gmail.com)

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## **Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on 30<sup>th</sup> September, 2020**

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, Files and other documents relating to **ISGEC HEAVY ENGINEERING LIMITED** maintained by **M/S ALANKIT ASSIGNMENTS LIMITED** pertaining to transfer of Equity Shares of the company for the period from **01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by **M/S ISGEC HEAVY ENGINEERING LIMITED** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on **30<sup>th</sup> September, 2020**:

- a) Share Certificate(s) relating to the Share Transfer Form(s) received during the period from **01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** as entered in the Memorandum of Transfers have been issued within stipulated time from the respective date of lodgment of each form.
- b) There was no any case for issue of duplicate share certificates.
- c) There was no any case for splitting of shares certificates.
- d) There was no any case for consolidation, renewal, exchange of certificates, and endorsement for payment of call / allotment money.

### **For Pramod Kothari & Co.**

Company Secretaries  
PRAMOD PRASAD KOTHARI  
Digitally signed  
by PRAMOD  
PRASAD KOTHARI

Pramod Kothari  
(Proprietor)

FCS No: 7091 CP No:11532 Peer Review Certificate No. 852/2020  
UDIN: F007091B000981988

**Date: 17/10/2020**

**Place: Noida 201 301 (U.P.)**