

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@isgec.com www.isgec.com

January 08, 2024

HO-425-S

To BSE Limited Registered Office: Floor 25, P J Towers, Dalal Street, Mumbai – 400 001

Company Scrip Code: 533033

Dear Sir(s)/Madam(s),

To

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051

Company Symbol: ISGEC

Furnishing of Information in terms of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Subject: Certificate under Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the Quarter ended December 31, 2023.

- 1. Please find enclosed herewith a certificate under Regulation 74 (5) and any other regulation(s), if applicable, of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended **December 31, 2023** as received from M/s. Alankit Assignments Limited, Registrar and Share Transfer Agent of the Company.
- 2. This intimation is being uploaded on the website of the Company at www.isgec.com.
- 3. The above is for your kind reference, information and record 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

Encl.: As above

Madely

Sachin Saluja

Company Secretary & Compliance Office

Limited

Membership No. A24269

For Isgec Heavy Engineering

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

Uttar Pradesh

DRL +



Clankit ASSIGNMENTS LIMITED

January 06, 2024

Ref.: AAL/RTA/AS/ISGEC/2024

The Company Secretary

ISGEC Heavy Engineering Ltd. (Formerly The Saraswati Industrial Syndicate Ltd.) Yamuna Nagar Haryana – 135001

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st December, 2023.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023 .w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "ISGEC Heavy Engineering Ltd." we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges : and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking you.

Yours faithfully,

For ALANKIT ASSIGNMENTS LIMITED

Abhinav Kumar

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Agarwal

Abhinav Kumar Agrawal (Head Of Operations- Regtech (RTA))