



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: February 27, 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(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**

1. 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 February 27, 2024: -

Folio No.	Name of Shareholder	Share Certificate No.		Distinctive No.		No. of Shares	Face Value(Re.)	Letter of Confirmation No.
		Old	New	From	To			
N390	Nirmala	451	1030	1164581	1164630	50	1	300075324

2. Letter received from Alankit Assignments Limited is enclosed.
3. This intimation is also being disclosed on the website of the Company at www.isgpec.com.
4. 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

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



Date: 27-02- 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 27, 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
N390	NIRMALA	451	1030	1164581	1164630	50	1	300075324

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-

CIN : U74210DL1991PLC042569

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 | e-mail : 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