

ISGEC HEAVY ENGINEERING LTD.

A-4, Sector-24, Noida - 201 301 (U.P.) India Tel.: +91-120-408 50 00 www.isgec.com

Date: 22.04.2022

To, Bombay Stock Exchange Ltd. Registered Office: Floor 25, P J Towers, Dalal Street, Mumbai – 400 001 Company Scrip Code: 533033

To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Company Scrip Code: ISGEC EQ

Dear Sir(s)/Madam(s),

<u>Furnishing of Information as per</u> <u>SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Subject: Submission of information regarding loss of share certificate

1. In compliance with the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that below mentioned share certificate has been reported to be lost. The holder of these shares has requested us to issue duplicate share certificate in lieu of the original: -

| Sl. No. | Name of Shareholder | No. of Shares | Folio No. | Share Certificate No. | Distinctive No. |
|------------|---------------------|------------------|-----------|--------------------------|------------------|
| 1. | VINEETA PRADHAN | 2300 | 6199 | 906 | 1065281- 1067580 |

- 2. This intimation is also available on the website of the Company at <u>www.isgec.com</u>
- 3. Please take the same on record.

Thanking you,

Yours Faithfully, For ISGEC Heavy Engineering Limited

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