



Ho-425-S

Dated: April 01, 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),

Furnishing of Information as per
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Subject: Issuance of Letter of Confirmation in lieu of Duplicate Share Certificate

1. In terms of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, we would like to inform you that the Registrar and Share Transfer Agent i.e. Alankit Assignments Limited has issued Letter of Confirmation to the following Shareholder on March 30, 2022 in lieu of Duplicate Share Certificate.

| Folio No. | Name of Shareholder | Old Certificate No. | New Certificate No. | Distinctive No. | | Letter of Confirmation No. | No. of Shares | Face Value (Re.) |
|-----------|---------------------|---------------------|---------------------|-----------------|---------|----------------------------|---------------|------------------|
| | | | | From | To | | | |
| K272 | KRISHAN AGGARWAL | 343 | 958 | 1046681 | 1047180 | 300015481 | 500 | 1 |

2. This intimation is also available on the website of the Company at www.isgpec.com
3. Please take the same on record.

Thanking you,

Yours Faithfully,
For ISGEC Heavy Engineering Limited


(S.K. Khorana)

Executive Director & Company Secretary

