



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

Date: July 17, 2026

To
BSE Limited
P J Towers, Dalal Street,
Mumbai - 400 001

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

Company Scrip Code: 533033

Company Symbol: ISGEC

Furnishing of Information in terms of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ("the SEBI D&P Regulations")

Dear Sir/Ma'am,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2026
Ref: Regulation 76 and any other applicable regulation(s) of the SEBI D&P Regulations

1. Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2026, as received from CS Ranjeet Kumar Verma, Practicing Company Secretary.
2. This intimation is being disclosed 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

Kalyan Ghosh
Compliance Officer
Membership No. A10790
Address: A-4, Sector-24, Noida-201301,
Uttar Pradesh

Encl.: As above

For Isgec Heavy Engineering Limited

Kalyan Ghosh
Compliance Officer
Membership No. A10790
Address: A-4, Sector-24, Noida-201301,
Uttar Pradesh



To,
The Board of Directors
Isgec Heavy Engineering Limited
Yamunanagar-135001(Haryana)

RECONCILIATION OF SHARE CAPITAL AUDIT OF
ISGEC HEAVY ENGINEERING LIMITED
CIN L23423HR1933PLC000097

1. For Quarter Ended	30- JUN-2026
2. ISIN :	INE858B01029
3. Face Value :	Re. 1/-
4. Name of the Company	ISGEC HEAVY ENGINEERING LIMITED
5. Registered Office Address	RADAUR ROAD YAMUNANAGAR
6. Correspondence Address	---- DO ----
7. Telephone	01732-661061
8. Email address	roynr@isgec.com

9. Names of the Stock Exchanges where the company's securities are listed :	BSE & NSE
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		Number of shares	% of Total Issued Cap.
10. Issued Capital		73529510	100
11. Listed Capital (Exchange-wise) (as per company records)	BSE Limited and National Stock Exchange of India Limited	73529510	100

12. Held in dematerialized form in CDSL	3837632	05.22
13. Held in dematerialized form in NSDL	68953438	93.78
14. Physical	738440	01.00

15. Total No. of shares (12+13+14)	73529510
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16. Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	NOT APPLICABLE
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17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18. **Register of Members is updated (Yes / No)If not, updated up to which date**
- YES
19. **Reference of previous quarter with regards to excess dematerialized shares, if any.**
- NOT APPLICABLE
20. **Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why ?**
- NOT APPLICABLE
21. **Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :**

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL
Rejected after 21 Days	NIL	NIL	NIL

22. **Name, Telephone & Fax No. of the Compliance Officer of the Co.**
- KALYAN GHOSH
TEL 0120-4085475
FAX 0120- 2412250
kalyan.ghosh@isgec.co.in
23. **Name, Address, Tel. & Fax No., Regn. no. of the Auditor**
- RANJEET VERMA &
ASSOCIATES ,
COMPANY SECRETARIES
A-706, NX-ONE , TECH
ZONE IV , GREATER NOIDA
WEST , UP ,201306
MOBILE: 9999678009
M.NO:6814
C.P NO.7463
24. **Appointment of common agency for share registry work**
- M/S ALANKIT ASSIGNMENTS
LTD. ALANKIT HOUSE, 4E/2
JHANDEWALAN
EXTENSION NEW DELHI-
110055
- if yes (name & address)
25. **Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)**
- NOT APPLICABLE



Date: 13/07/2026
Place: NOIDA
UDIN F006814H000817030

(CS RANJEET KUMAR VERMA)
M.NO. : 6814
C.P NO: 7463