

ISGEC HEAVY ENGINEERING LTD.

A-4, Se dor-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

July 09, 2024

HO-425-S

To BSE Limited 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 ("the Regulations").

Subject: Certificate under Regulation 74 (5) of the Regulations for the quarter ended June 30, 2024.

- 1. Please find enclosed herewith a certificate under Regulation 74(5) and any other applicable regulation(s) of the Regulations for the quarter ended **June 30, 2024** as received from 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

For Isgee Heavy Engineering Limited

Sachin Saluja

Company Secretary & Compliance Officer

Membership No. A2426

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

Uttar Pradesh





July 6, 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 30^{th} June, 2024.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2024 .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 Agarwal

Digitally signed by Abhinav Kumar Agarwal DNC-cell, stull-the Pradesh, DNC-cell, Stull-the Pradesh, 2.5.4.20-ccach32:40-480480 3docble&cdc8781fbtc50d7 6664547670468-067806b, postslode—201010, street-Ramprastha Greens, Valshall, IESahibabad, (haraisbad, pisuudonym-c49ac9bb1e6a455c922015576889bd4c, prisuudonym-c49ac9bb1e6a455c922015576889bd4c, prisuudonym-c49ac9bb1e6a455c922015576889bd4c, prisuudonym-c49ac9bb1e6a4565c922015576889bd4c, prisuudonym-c49ac9bb1e6a563c92445d56801234450a330 7080948979527c91487b5ea9deccede, o=Personal, cn-abhinav Kumar Agarwal

Abhinav Kumar Agrawal (Deputy General Manager)