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Ho-425-S

Dated: September 10, 2018

Manager – Department of Corporate Services,
Bombay Stock Exchange Ltd.,
Registered Office: Floor 25,
P J Towers, Dalal Street,
Mumbai 400 001

Dear Sir/Madam,

Scrip Code : 533033, Scrip Id: ISGEC

Reminder-1 Letter sent to the Shareholders for mandatory, update of PAN and Bank details against their shareholding and to convert physical holding into demat before placing the request for transfer of shares.

1. In compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, Reminder-1 letter (along with necessary annexure/form) sent to the shareholders, with regard to mandatory furnish the PAN and Bank details for update in the shareholders' records with Company/ RTA, in compliance with the SEBI circular SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated April 20, 2018 and intimation regarding to convert physical holding into demat, before placing the request for transfer of shares as per amendment to the Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For Isgpec Heavy Engineering Limited

S. K. Khorana
Executive Director & Company Secretary

ALANKIT ASSIGNMENTS LIMITED
(CATEGORY-I REGISTRAR & SHARE TRANSFER AGENTS)
Alankit Heights, 3E/7 Jhandewalan Extn.
New Delhi - 110 055
CIN:U74210PDL1991PLC042569
Ph : (011) 42541234, 23541234 Fax : (011) 41543474
Email:rta@alankit.com

25, August, 2018

REMINDER -1

REF. No.-1

Shareholder Name:
Address:

Folio No. / DP ID /Client ID:

UNIT: ISGEC HEAVY ENGINEERING LTD.

Subject: (i) Seeking copy of PAN Card and Bank details (Reference: our letter dated 30 June, 2018, sent through Registered Post) and

(ii) Intimation for Dematerialization of Shares

Dear Shareholder,

(i) UPDATION OF PAN AND BANK DETAILS

In order to facilitate payment of dividends, Securities Exchange Board of India (SEBI) has vide its Circular No. EBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated April 20, 2018, has mandated the Company/RTA to obtain copy of PAN Card and Bank account details from all the shareholders holding shares in physical form.

Accordingly, you are requested to kindly furnish the following:-

1. Self-attested copy of your PAN card of the first shareholder as well as well of the joint shareholders, if any.
2. Original cancelled cheque leaf / attested bank passbook showing the name of account holder along with the details mentioned in Annexure 'A' below.

You may send the above details (Annexure-A) to its RTA i.e. Alankit Assignment Ltd. within 21 days from the date of this letter. In case you have already provided information, please ignore the above point.

(ii) INTIMATION FOR DEMATERIALIZATION OF SHARES

SEBI vide its Notification No. SEBI/LAD-NRO/GN/2018/24 dated 8th June, 2018 mandated that after 5th December, 2018, requests for transfer of

securities shall not be processed unless the securities are held in the dematerialised form with a depository. Dematerialization facility is available both on NSDL and CDSL. Company's ISIN No. is INE858B01011.

In order to give effect to the above amendment, you are requested to dematerialise your securities, at the earliest possible date but not later than 5th December, 2018, as the Company shall not be able to entertain any request for transfer of securities in physical form after 5th December 2018. For the purpose of dematerialization, you are requested to contact your Depository Participant (DP) with whom you have opened your Demat Account. In case you have not yet opened your Demat Account, you are requested to open a Demat Account with any one of the DP of your local area and Dematerialize the shares held by you in Physical form.

Thanking you,
Yours faithfully,
For Alankit Assignments Ltd
UNIT : ISGEC HEAVY ENGINEERING LTD.
Sd/-
Company Secretary

Annexure-A

To

Alankit Assignments Ltd
Registrar & Transfer Agent,
UNIT : ISGEC HEAVY ENGINEERING LTD.
Alankit Heights, 3E/7, Jhandewalan Ext.,
New Delhi- 110055 India

Dear Sir,

I/We hereby furnishing the details as required by you. Kindly record the same and confirm :

Name of Shareholder (s)	

Folio No.	

PAN (Enclose self-attested copy of PAN card/s of all holders)	

E-mail ID	

Bank Account No.	
(Enclose name printed original cancelled cheque/ self attested copy of passbook with details of account holder printed)	

Name of the Bank	

Branch Address	

| IFSC No. |

| MICR No. |

| Email ID |

| Mobile / Telephone number |

| Name of Shareholder (s) | Signature of

Shareholder (s) |

| I. |

| II. |

| III. |

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