



Date: November 25, 2024

HO-425-S

To,  
BSE Limited  
Floor 25,  
P J Towers, Dalal Street,  
Mumbai - 400001

To,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400051

Company Scrip Code: 533033

Company Symbol: ISGEC

Dear Sir/Ma'am,

**Furnishing of Information as per the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Subject: **Issuance of letter of confirmations in lieu of duplicate share certificates**

1. In compliance with Regulation 39(3) and any other applicable regulation(s) of the Listing Regulations, this is to inform that Alankit Assignments Limited i.e., Registrar and Share Transfer Agent has issued letter of confirmations in lieu of the share certificates, to the following shareholders on November 25, 2024:-

| Folio No. | Name of Shareholder             | Share Certificate No. |      | Distinctive No. |         | No. of Shares | Face Value(Re.) | Letter of Confirmation No. |
|-----------|---------------------------------|-----------------------|------|-----------------|---------|---------------|-----------------|----------------------------|
|           |                                 | Old                   | New  | From            | To      |               |                 |                            |
| S516      | Seema Khungar                   | 722                   | 1061 | 1340651         | 1363050 | 22400         | 1               | 300088895                  |
| S517      | Seema Khungar/<br>Swarn Khungar | 723                   | 1060 | 1363051         | 1372050 | 9000          | 1               | 300088894                  |

2. Letter received from Alankit Assignments Limited is enclosed herewith as **Annexure-I**.
3. This intimation is also being disclosed on the website of the Company at [www.isgec.com](http://www.isgec.com).
4. The above is for your information and record please.

Thanking you,

Yours Faithfully,  
For Isgect Heavy Engineering Limited

Sachin Saluja  
Company Secretary & Compliance Officer  
Membership No. A24269  
Address: A-4, Sector-24  
Noida-201301, Uttar Pradesh

For Isgect Heavy Engineering Limited

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Company Secretary & Compliance Officer  
Membership No. A24269  
Address: A-4, Sector-24  
Noida-201301, Uttar Pradesh

Encl.: As above

Date: 25-11-2024

Ref.: RTA/DUP/ISGEC/2024

To,

The Company Secretary  
**Isgec Heavy Engineering Limited**  
Registered Office: Radaur Road,  
Yamunanagar- 135001 (Haryana)

Dear Sir(s)/Madam(s),

Sub: Issuance of "Letter(s) of Confirmation" in lieu of Duplicate Share Certificates

Pursuant to SEBI Circular No. SEBI / HO / MIRSD / MIRSD\_RTAMB / P / CIR / 2022 / 8 dated 25th January, 2022, please find below statement providing details of "Letter(s) of Confirmation" issued by us to the shareholders on November 25, 2024 in lieu of Duplicate Share Certificates

| Details of share Certificate(s) |   |             |             |           |         |             |         |               |
|---------------------------------|---|-------------|-------------|-----------|---------|-------------|---------|---------------|
| Folio No                        | Name of Shareholder                     | Old Cert.No | New Cert No | Dist.From | Dist.To | No of Share | FV(Rs.) | Con Letter No |
| S517                            | SEEMA KHUNGAR/<br>MRS. SWARN<br>KHUNGAR | 723         | 1060        | 1363051   | 1372050 | 9000        | 1       | 300088894     |
| S516                            | SEEMA KHUNGAR                           | 722         | 1061        | 1340651   | 1363050 | 22400       | 1       | 300088895     |

Yours Faithfully,  
FOR Alankit Assignments Limited



(Authorised Signatory)

**SEBI Registration. Nos.**

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055, India

Corporate Office : Alankit House, 4E/2 Jhandewalan Extension, New Delhi – 110055, India

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : [www.alankit.com](http://www.alankit.com) | e-mail : [info@alankit.com](mailto:info@alankit.com)

Regional Office : R. R. House, Ideal Industrial Estate, Opp New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India

Phone : +91-22-4348 1200 / 400 | Fax : +91-22-4058 1208 | e-mail : [alankitmbai@alankit.com](mailto:alankitmbai@alankit.com)