

ISGEC HEAVY ENGINEERING LTD.

A-4, Sector-24, Noide - 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: November 05, 2025

HO-425-S

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

Company Scrip Code: 533033

To.

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

Company Symbol: ISGEC

Dear Sir(s)/Ma'am(s),

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 Confirmation in lieu of Duplicate Share Certificate

 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 a Letter of Confirmation in lieu of the Share Certificate, to the following Shareholder on November 04, 2024:-

Folio No.	Name of Shareholder	Share Certificate No.		Distinctive No.		No. of Shares	Face Value(Re.)	Letter of Confirmation No.
		Old	New	From	То			
J105	Jasmeena Anand	308	1059	1014781	1019780	5000	1	300087914

- 2. Letter received from Alankit Assignments Limited is enclosed.
- 3. This intimation is also being disclosed on the website of the Company at www.isgec.com.
- 4. The above is for your information and record please.

Thanking you,

Yours Faithfully, 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 Isgec Heavy Engineering Limited

Sachin Saluia

Company Secretary & Compliance Officer

Membership No. A24269

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

CIN: L23423HR1933PLC000097





Date: 04-11-2024

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 4, 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					
J105	JASMEENA ANAND	308	1059	1014781	1019780	5000	1	300087914					

Yours Faithfully,

FOR Alankit Assignments Limited

(Authorised Signatory)