

PRAMOD KOTHARI & CO.
COMPANY SECRETARIES

Office
S-7, Shreejee Complex, Sharma Market,
Sector – 05, Noida (U.P.),
Tel No. 0120-4249559/ 9873726758/8383959651
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**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR YEAR ENDED MARCH 31, 2023**

TO WHOMSOEVER IT MAY CONCERN

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **ISGEC Heavy Engineering Limited** having its registered office at Radaur Road Yamuna Nagar Haryana-135001, maintained by M/s Alankit Assignments Limited, the Registrar & Share Transfer Agent (RTA) of the Company, pertaining to transfer of equity shares of the Company during the year ended 31st March, 2023 for the purpose of issuing Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to ISGEC Heavy Engineering Limited and based on information provided by the Company, we hereby certify that during the year ended on 31st March, 2023 the Company:

- a) has issued share certificate(s)/ letter of confirmation, wherever required, relating to request(s) for issue of duplicate share certificate(s) in lieu of original lost/misplaced and consolidation of share certificate received, within 30 days from the date of lodgement; and
- b) was not required to deliver any share certificates as it has not received any request for transfer, sub-division, renewal, exchange or endorsement of calls/ allotment monies.

For Pramod Kothari & Co.
Company Secretaries

Pramod Kothari
(Proprietor)
FCS No: 7091 CP No:11532
Peer Review Certificate No. 852/2020
UDIN: F007091E000081484
Date: 14/04/2023
Place: Noida 201 301 (U.P.)