



Date: July 16, 2025

HO-425-S

To  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai - 400 001

To  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

Company Scrip Code: 533033

Company Symbol: ISGEC

Dear Sir/Ma'am,

**Furnishing of Information in terms of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ("the SEBI D&P Regulations")**

Sub: **Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2025**  
Ref: **Regulation 76 and any other applicable regulation(s) of the SEBI D&P Regulations**

1. Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2025, as received from CS Ranjeet Kumar Verma, Practicing Company Secretary.
2. Mr. Kalyan Ghosh, Chief Legal Officer, was designated as Compliance Officer with effect from July 08, 2025, upon cessation of Mr. Sachin Saluja from the said role on the same date.
3. This intimation is being disclosed on the website of the Company at [www.isgrec.com](http://www.isgrec.com).
4. The above is for your kind reference, information and record please.

Thanking you,

Yours truly,

For Isgrec Heavy Engineering Limited

Kalyan Ghosh  
Compliance Officer  
Membership No. A10790  
Address: A-4, Sector-24, Noida-201301,  
Uttar Pradesh

Encl.: As above

For Isgrec Heavy Engineering Limited

Kalyan Ghosh  
Compliance Officer  
Membership No. A10790  
Address: A-4, Sector-24, Noida-201301,  
Uttar Pradesh





To,  
The Board of Directors  
Isgec Heavy Engineering Limited  
Yamunanagar-135001(Haryana)

**RECONCILIATION OF SHARE CAPITAL AUDIT OF**  
**ISGEC HEAVY ENGINEERING LIMITED**  
**CIN L23423HR1933PLC000097**

1. For Quarter Ended	30- JUN-2025
2. ISIN :	INE858B01029
3. Face Value :	Re. 1/-
4. Name of the Company	ISGEC HEAVY ENGINEERING LIMITED
5. Registered Office Address	RADAUR ROAD YAMUNANAGAR
6. Correspondence Address	---- DO ----
7. Telephone	01732-661061
8. Email address	roynr@isgec.com

9. Names of the Stock Exchanges where the company's securities are listed : BSE & NSE

		Number of shares	% of Total Issued Cap.
10. Issued Capital		73529510	100
11. Listed Capital (Exchange-wise) (as per company records)	BSE Limited and National Stock Exchange of India Limited	73529510	100

12. Held in dematerialized form in CDSL	4424207	06.02
13. Held in dematerialized form in NSDL	68290763	92.88
14. Physical	814540	01.10

15. Total No. of shares (12+13+14) 73529510

16. Reasons for difference if any, between (10&11) , (10&15) , (11&15) : NOT APPLICABLE

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes / No) If not, updated up to which date YES
19. Reference of previous quarter with regards to excess dematerialized shares, if any. NOT APPLICABLE
20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why ? NOT APPLICABLE
21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL
Rejected after 21 Days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the Compliance Officer of the Co. SACHIN SALUJA  
TEL 0120-4085408  
FAX 0120- 2412250
23. Name, Address, Tel. & Fax No., Regn. no. of the Auditor RANJEET VERMA &  
ASSOCIATES ,  
COMPANY SECRETARIES  
A-706, NX-ONE , TECH  
ZONE IV , GREATER NOIDA  
WEST , UP ,201306  
MOBILE: 9999678009  
M.NO:6814  
C.P NO.7463
24. Appointment of common agency for share registry work M/S ALANKIT ASSIGNMENTS  
LTD. ALANKIT HOUSE, 4E/2  
JHANDEWALAN  
EXTENSION NEW DELHI-  
110055
- if yes (name & address)
25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.) NOT APPLICABLE



Date: 11/07/2025  
Place: NOIDA  
UDIN F006814G000757663

(CS RANJEET KUMAR VERMA)  
M.NO. : 6814  
C.P NO: 7463