

Date: July 5, 2024

To,
The BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001
Scrip Code: 505358

Sub: Intimation regarding issue of letter of confirmation

Dear Sir/Madam,

Pursuant to Regulation 39(3) and all other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that our Registrar and Transfer Agent (RTA) i.e., Link Intime India Private Limited has issued letter of confirmation to the shareholder(s)/claimant(s) on July 5, 2024 and the details of the same is made available in Annexure A.

Kindly take the same on your record.

Thanking you,

For Integra Engineering India Limited



Ravi Thanki
Company Secretary & Compliance Officer
M. No.: A60338

Encl.: As above

Integra Engineering India Limited

Registered Office & Works Unit - I: Post Box no. 55, Chandrapura Village, Tal.: Halol - 389350, Dist.: Panchmahals, Gujarat, India
Phone: +91-2676-221870, 90990 18471, Fax: +91-2676-220887

Works Unit - II: Halol-Champaner Road, P.O. Chandrapura, Tal.: Halol – 391 520, Dist.: Panchmahals, Gujarat, India, Phone: +91-2676-9924099268
www.integraengineering.in, Email: Info@integraengineering.in, CIN: L29199GJ1981PLC028741

Annexure A

Sr. No.	Shareholders' Name	Folio No.	No. of Shares	New Share Certificate Nos.	Distinctive No. (From)	Distinctive No. (To)
1	RAHUL GOELA	R05080	3150	24768	2405781	2408930
2	JIGNA CHETAN SHAH	J02529	100	24767	1102613	1102712
3	PRAKASH J. GAJRA	P04776	950	24763	2116254	2117203
4	SOHANLAL PARWAL	S00860	25	24762	2524391	2524415

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