

Date: November 21, 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 November 21, 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.	Shareholder Name	Folio No.	No. of Shares	New Share Certificate Nos.	Distinctive No. (From)	Distinctive No. (To)
1	ASHOK J. THANVI	A04105	200	24788	170349	170548
2	BALDEO BINANI & RADHA BINANI	B02784	500	24785	357067	357566
3	RADHA BINANI	R04888	150	24786	2363709	2363858

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