

**Date: September 28, 2024**

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

**Sub: Intimation regarding loss of share certificates**

Dear Sir/Madam,

Pursuant to Regulation 39(3) and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that we have received information from our Registrar and Transfer Agent (RTA) i.e., Link Intime India Private Limited on September 28, 2024, regarding loss of share certificate(s) by a shareholder/claimant and the same is enclosed below as Annexure A.

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholder/claimant after compliance of required formalities.

Please take the same on 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**

<b>Sr. No.</b>	<b>Shareholders' Name</b>	<b>Folio No.</b>	<b>Share Certificate No.</b>	<b>No. of Shares</b>	<b>Distinctive No. (From)</b>	<b>Distinctive No. (To)</b>
1	LALITHA BAI	L01091	7949	75	1379261	1379335
2	RAJESH JAYANTILAL KHANDHAR	R02537	13129	200	2251847	2252046
3	SATHYA BALAJEE	S05916	15968	75	2702191	2702265
4	UPENDRA JAYANTILAL SHAH	U00938	18113	38	3340388	3340425

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