

Ref: IEIL/QC/20-21/3

Date: 11/05/2020

To,
The Corporate Relationship Department
The Bombay Stock Exchange,
Ground Floor, Phirose jibhoy Tower,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 505358

Dear Sir / Madam,

Sub: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 31/03/2020

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

For Integra Engineering India Ltd.

**Sd/-
Harneetkaur Anand
Compliance Officer
M. No. A33014
(M): 9737041570**

For Link Intime India Private Ltd.

**Sd/-
Alpesh Gandhi
Authorized Representative
(M): 9974525570**

Integra Engineering India Limited

Registered Office & Works Unit - I : Post Box No. 55, Chandrapura Village, Tal. : Halol - 389 350. Dist. Panchmahals, Gujarat, India
Phone: +91-2676-221870, 90999 18471, Fax: +91-2676-220887
Works Unit - II : Halol-Champaner Road, P.O. Chandrapura, Tal. : Halol - 391 520. Dist. Panchmahals, Gujarat, India
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