

Ref: IEIL/QC/22-23/2
Date: 03/04/2023

To,
The Corporate Relationship Department
The Bombay Stock Exchange,
Ground Floor, Phirose jhibhoy 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 the financial year ended 31/03/20223

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.

Harneetkaur Anand
Compliance Officer
M. No. A33014
(M): 9737041570

For Link Intime India Private Ltd.




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, PO. Chandrapura, Tal. : Halol - 391 520, Dist. Panchmahals, Gujarat, India Phone: +91-99240 9926
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