

Date: 09/10/2019

**To,
The Bombay Stock Exchange
Corporate Relationship Department,
Ground floor, P J Tower,
Dalal Street, Fort,
Mumbai - 400001**

Sub: Information regarding issue of duplicate share certificates
Scrip Code: 505358

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the information regarding issue of duplicate share certificates to the shareholders of the Company on 9th of October, 2019.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Integra Engineering India Limited



**Harneetkaur Anand
Company Secretary
Encl.: As above**

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 Phone: +91-99240 99261
www.integraengineering.in E-mail : info@integraengineering.in CIN : L29199GJ1981PLC028741

Details of Duplicate Share Certificates issued - 09/10/2019

| Sr. No. | Name of the Shareholders | Folio No. | No. of Shares | Old Share Certificate No. | New Share Certificate No. | Distinctive No. (From) | Distinctive No. (To) |
|---------|---|-----------|---------------|---------------------------|---------------------------|------------------------|----------------------|
| 1. | Prakash H. Dugad (jointly with Vijaya P. Dugad) | P03889 | 200 | 12162 | 24642 | 2077163 | 2077362 |
| 2. | Anita Biyani | A01179 | 200 | 284 | 24643 | 24007 | 24206 |
| 3 | Anita Biyani | A50126 | 100 | 1407 | 24644 | 207610 | 207709 |

Anant

**Integra Engineering India Limited**

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