

Date: 04/01/2022  
IEIL/QC/745/21-22

To,  
The General Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
(O) 022-22728893

**Sub: Submission of Confirmation Certificate as per Regulation 74(5) of SEBI (D&P) Regulations, 2018**

**Scrip Code - 505358**

**ISIN: INE984B01023**

Dear Sir/Madam,

Please find attached, Confirmation Certificate as per Regulation 74(5) of the Securities Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on 31<sup>st</sup> December 2021.

You are requested to kindly consider the same and disseminate the information.

**For Integra Engineering India Limited**

  


**Harneetkaur Anand**  
**Company Secretary & Compliance Officer**  
**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 9926

www.integraengineering.in E-mail : info@integraengineering.in CIN : L29199GJ1981PLC028741

Date : 03.01.2022

To

The Compliance Officer / Company Secretary

**Integra Engineering India Limited**

Post Box No 55, Chandrapura Village,

Taluka Halol, Panchmahal , Gujarat, 389350

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that in view of the surge in volumes in Demat Requests, Update Requests, Investor correspondence etc. from July 2021 onwards, Registrars Association of India (RAIN) has requested SEBI for doubling the timelines for all activities with prescribed time limits for a limited period up to 31<sup>st</sup> March 2022. RAIN is yet to receive confirmation to the request from SEBI. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd



Alpesh Gandhi

Asst. Vice President – Vadodara Operations

