

Date: 30/05/2019

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

Sub: Information regarding loss of share certificates and issuance of duplicate share certificates in lieu thereof

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 loss of share certificates received from the shareholders of the Company on 30th of May, 2019.

We are in process of issuing duplicate share certificates to them after compliance of required formalities.

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

Integra Engineering India Limited**Details of Share Certificates lost – 30/05/2019**

Sr. No.	Name of the Shareholder	Folio No.	Share certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
1	Kantaben Bhagvandas Shah Joint with Bhagavandas Giradharlal Shah(Both are Deceased) Legal Heir Ashwin B Shah	K03436	7069	150	1214609	1214758

Ashwin B Shah

**Integra Engineering India Limited**

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