

Date: 27/03/2019

**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 26th of March, 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

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Details of Share Certificates lost – 26/03/2019

Sr. No.	Name of the Shareholders	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
1	Yashwant J. Popalkar	Y00632	19520	100	3551207	3551306
2	Meena Harish Kothari	M50069	9647	250	1674870	1675119
3	Harishkumar Prabhakar Kothari	H50026	5219	250	947341	947590
4	Prem Ratan Damani Joint With Ravikiran Damani	P03145	11840	200	2031622	2031821
5	Ratilal Z Shah Joint With Nirmalaben R Shah	R03712	13433	44	2298720	2298763
6	Paresh S. Shah	P04859	12283	1000	2138924	2139923
7	Devang P Shah Joint With Pooja D Shah	D50229	3949	250	719702	719951
8	Jay A Shah	J50392	6289	874	1134544	1135417
9	Yashomati P Shah Joint With Pramod S Shah	Y50035	19544	437	3555335	3555771
10	Manu Jain	M03133	8859	38	1520155	1520192
11	Ashok Raj Nathh	A03096	816	930	91281	92210
12	A Nissar Mohamed	A02812	685	150	74578	74727
13	Kamalakh Nayak U Joint With Meera Nayak U	K01324	6597	41	1164035	1164075
14	Rabindranath	R00341	12532	51	2190977	2191027


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

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15	Ved Parkash Gupta	V02927	19057	150	3453141	3453290

Anant



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