

Date: 05/12/2023

**To,
The Bombay Stock Exchange
Corporate Relationship Department,
Ground floor, P J Tower,
Dalal Street, Fort,
Mumbai – 400001
Scrip Code: 505358**

Sub: Information regarding loss of share certificates

Dear Sir/Madam,

Pursuant to Regulation 39(3) and all other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that our Registrar and Transfer Agent (RTA) i.e., Link Intime India Private Limited has received information from shareholders on 5th December 2023 and the same is included in the Annexure A regarding loss of share certificate.

As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR /2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholder after compliance of required formalities.

Please take the same on record.

Thanking you,

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

Annexure A

| Sr. No. | Shareholder Name | Folio No. | Share Certificate No. | No. of Shares | Distinctive No. (From) | Distinctive No. (To) |
|---------|-------------------|-----------|-----------------------|---------------|------------------------|----------------------|
| 1 | Keshav Maheswari | K04329 | 7487 | 700 | 1270936 | 1271635 |
| 2 | Ramakant Nagvekar | R02312 | 13051 | 150 | 2243832 | 2243981 |

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