

Date: 13/04/2023
IEIL/YC/23-24

To,

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

Sub: Submission of Certificate pursuant to Reg. 40(9) of the SEBI (LODR), Regulations, 2015

Ref: Scrip Code - 505358

Dear Sir/Madam,

We herewith submit Certificate pursuant to Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the year ended on 31st March 2023.

You are requested to take it in your records.

Thanking You,
For Integra Engineering India Limited



Harneetkaur Anand
Company Secretary
M. No. A33014
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



CS Devesh A. Pathak
B.Com., LL.B., F.C.S.

DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES
REGD. INSOLVENCY PROFESSIONAL
REGD. TRADE MARKS AGENT

PHONE : (0265) 2562158 / 75 MOBILE : 98240 92589
E-mail : pcsdeveshpathak@rediffmail.com
maildpathak@yahoo.co.in

FIRST FLOOR, 51, UDYOGNAGAR SOCIETY,
NEAR AYURVEDIC COLLEGE, OUTSIDE PANIGATE,
VADODARA-390 019

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31STMARCH, 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to M/s **INTEGRA ENGINEERING INDIA LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the Company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by M/s **INTEGRA ENGINEERING INDIA LIMITED**, listed with BSE based on the information provided by the Company, we hereby certify that:

- A) No Share Certificate requesting transfer during the period from 1st April, 2022 to 31st March, 2023 has been processed in view of restriction on processing transfer in Physical mode pursuant to Clause 40(1) of the Listing Regulations.
- B) The Company has delivered during year ended on 31st March, 2023 Share Certificate(s) in respect of requests relating to transmission of shares, deletion of name, change in name, issue of duplicate share certificates, replacement of share certificate and split of share received during the period from 1st April, 2022 to 31st March, 2023, within thirty days, from the respective date of lodgment excepting those rejected on technical grounds, if any.

As informed to us there were no requests relating to consolidation, renewal, exchange or endorsement of call/allotment monies received during the said period.

Date: 13th April, 2023
Place: Vadodara

For Devesh Pathak & Associates
Practising Company Secretaries

CS Devesh A. Pathak
Membership No. : FCS 4559
CP No. : 2306
UDIN: F004559E000079865

