

Date: 19/12/2019

**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 19th of December, 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 – 19/12/2019**

Sr. No.	Shareholders Name	Folio No	Share Certificate No.	No. Of Shares	Distinctive No. (From)	Distinctive No. (To)
1.	Babita Bhatia Jointly with Sushila Rani Bhatia	B02791	2359	200	358510	358709

Anant

**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