

Date: 05/01/2021
IEIL/QC/745/20-21

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

Sub: Submission of Confirmation Certificate as per Regulation 74(5) of SEBI (D&P) Regulations, 2018

Scrip Code - 505358

ISIN: INE984B01023

Dear Sir/Madam,

Please find attached, Confirmation Certificate as per Regulation 74(5) of the Securities Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st of December 2020.

You are requested to kindly consider the same and disseminate the information.

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

Date : 02.01.2021

To
The Compliance Officer / Company Secretary
Integra Engineering India Limited
Post Box No 55, Chandrapura Village,

Taluka Halol, Panchmahal , Gujarat, 389350

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



Alpesh Gandhi
Asst. Vice President – Vadodara Operations

