

Date: 09/10/2023
IEIL/QC/745/23-24

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 30th September 2023.

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 : 6th October, 2023

To
Integra Engineering India Limited
POST BOX NO. 55, CHANDURPURA VILLAGE,
TALUKA HALOL, PMS
TALUKA HALOL, PMS

Dear Sir,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2023, 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.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were 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 prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Private Limited



Alpesh Gandhi
Asst. Vice President – Vadodara Operations

