

Date: 09/10/2023

**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- letter of confirmation

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 issued letter of confirmation to several shareholders on 9th October 2023 and the details of the same is made available in Annexure A.

Please take the same on record.

Thanking you,

For Integra Engineering India Limited

**Harneetkaur Anand
Company Secretary
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	Anil Sood	A50086	24716	50	202954	203003
2	Anil Sood	203003	24715	100	134162	134261
3	Baliram Raut	B00815	24714	10	272903	272912
4	Manoj Kumar Jain	M03285	24713	437	1527412	1527848
5	Rakesh Navnitlal Gandhi	R50948	24712	1200	2505584	2506783
6	Varsha Abhay Panchmatia	H00729	24711	150	851778	851927

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