

Date: 17/07/2022

**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

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 received information from shareholder on 16th July 2022 included in the annexure regarding loss of share certificate.

As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR /2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholder after compliance of required formalities.

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 to our letter dated 17/07/2022 for loss of share certificate

Sr. No.	Shareholder Name	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
1.	G VEENA U PRABHU	00000162	22627	2700	19655922	19658621
2.	VANDANA MERCHANT	V02991	19077	260	3455129	3455388
3.	VANDANA MERCHANT	V50048	19269	200	3506041	3506240

Arant



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