

Date: 22/02/2019

To,
The Bombay Stock Exchange
Corporate Relationship Department,
Ground floor, P J Tower,
Dalal Street, Fort,
Mumbai – 400001

<u>Sub</u>: <u>Information regarding loss of share certificates and issuance of duplicate share certificates in lieu thereof</u>

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 21st of February, 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

Mount



Integra Engineering India Limited

Details of Share Certificates lost - 21/02/2019

Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
S50859	Sanjay Bheda	17582	3269622 - 3269821	200	Lost by Holder

