

Date: 04/11/2019

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

**Sub: Information regarding issue of duplicate share certificates
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 issue of duplicate share certificates to the shareholders of the Company on 4th of November, 2019.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

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 99261
www.integraengineering.in E-mail : info@integraengineering.in CIN : L29199GJ1981PLC028741

Details of Duplicate Share Certificates issued - 04/11/2019

Sr. No.	Name of the Shareholders	Folio No.	No. of Shares	Old Share Certificate No.	New Share Certificate No.	Distinctive No. (From)	Distinctive No. (To)
1.	Meena Harish Kothari Jointly with Harishkumar Prabhakar Kothari	M02212	500	8668	24645	1496355	1496854
2.	Harishkumar Prabhakar Kothari Jointly with Meena Harish Kothari	H01076	500	4869	24646	858046	858545

Anant

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