

Date: 02/04/2021

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 2nd April 2021.

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

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Details of Share Certificates lost - 02/04/2021

Sr. No.	Shareholders Name	Folio No	Share Certificate No.			Distinctive No. (To)
1.	Rajesh Manubhai Rana	R00371	12541	50	2191519	2191568

