

Date: 16/04/2021
IEIL/HYC/21-22/1

To,

The General Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
(O) 022-22728893

Sub: Submission of Certificate pursuant to Reg. 40(9) of the SEBI (LODR), Regulations, 2015

Ref: Scrip Code - 505358

Dear Sir/Madam,

We herewith submit Certificate pursuant to Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the half year ended on 31st March, 2021.

You are requested to take it in your record.

**Thanking You,
For Integra Engineering India Limited**



**Harneet Kaur
Company Secretary
M. No. A33014
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



CS Devesh A. Pathak
B.Com., LL.B., F.C.S.

DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES
REGD. INSOLVENCY PROFESSIONAL
REGD. TRADE MARKS AGENT

PHONE : (0265) 2562158 / 75 MOBILE : 98240 92589
E-mail : maildeveshpathak@rediffmail.com
maildpathak@yahoo.co.in

FIRST FLOOR, 51, UDYOGNAGAR SOCIETY,
NEAR AYURVEDIC COLLEGE, OUTSIDE PANIGATE,
VADODARA-390 019

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2021

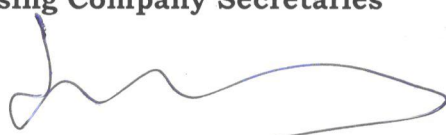
On the basis of electronic information relating to M/s **INTEGRA ENGINEERING INDIA LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the Company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by M/s **INTEGRA ENGINEERING INDIA LIMITED**, listed with BSE based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 31st March, 2021.

- A) No Share Certificate requesting transfer during the period from 1st October, 2020 to 31st March, 2021 has been processed in view of restriction on processing transfer in Physical mode pursuant to Clause 40(1) of the Listing Regulations.
- B) Share Certificates in respect of requests for Transmission, exchange of duplicate and split certificates if any, have been issued within 30 days of lodgment.

Date: 16th April, 2021
Place: Vadodara

For Devesh Pathak & Associates
Practising Company Secretaries




CS Devesh A. Pathak
Membership No. : FCS 4559
CP No. : 2306
UDIN: F004559C000104802