

**Date: 04/12/2019**

**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 4<sup>th</sup> of December, 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 99266  
www.integraengineering.in E-mail : info@integraengineering.in CIN : L29199GJ1981PLC028741

**Details of Duplicate Share Certificates issued - 04/12/2019**

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.	Paras Modi	P02359	88	11543	24647	1963101	1963188
2.	Gulab A Rupani Jointly With Amritlal O Rupani (Both are Deceased) Legal Heir Kiritbhai A Rupani	G01103	310	4276	24648	760186	760495

*Amant*

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