

Date: 24/07/2023

**To,
The Bombay Stock Exchange
Corporate Relationship Department,
Ground floor, P J Tower,
Dalal Street, Fort,
Mumbai – 400001
Scrip Code: 505358**

Sub: Information regarding loss of share certificates

Dear Sir/Madam,

Pursuant to Regulation 39(3) and all other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that our Registrar and Transfer Agent (RTA) i.e., Link Intime India Private Limited has received information from shareholder on 22nd July 2023 and the same is included in the Annexure A regarding loss of share certificate.

As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR /2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholder after compliance of required formalities.

Please take the same on record.

Thanking you,

For Integra Engineering India Limited



**Harneetkaur Anand
Company Secretary & Compliance Officer
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 9926
www.integraengineering.in E-mail :info@integraengineering.in CIN : L29199GJ1981PLC028741

Annexure A

Sr. No.	Shareholder Name	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
1	Babubhai Chandrani	B00920	1766	35	276620	276654
2	Jairaj Hirji Thakkar	J01672	5826	175	1032922	1033096
3	Rameshbhai R Patel	R04039	13586	38	2312798	2312835
4	Krishan Kumar Parwal	K00989	6498	105	1152254	1152358
5	Rakesh Navnitlal Gandhi	R50948	14377	1200	2505584	2506783
6	Vivek Saran	V02363	18795	150	3427160	3427309
7	Sohanlal Parwal	S00860	14578	25	2524391	2524415
8	Nandubhai Amin	N01618	10162	150	1741949	1742098
9	Ranjit Bhargav Prabhavalkar	R50127	14194	100	2454247	2454346
10	Kamal Kishore Mimani	K04325	7485	500	1270336	1270835

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