

Date: 13/03/2019

**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 13th of March, 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 - 13/03/2019

Sr. No.	Name of the Shareholders	Folio No.	Old Share Certificate No.	New Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
1	Reeta P Shah	R50136	14200	24622	50	2454611	2454660
2	Reeta Shah	R50137	14201	24623	150	2454661	2454810
3	Prakash A Shah Joint with Reeta P Shah	P03916	12166	24624	50	2078213	2078262

Anant

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