

IEIL/YC/24-25

Date: 12/04/2024

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 year ended on 31<sup>st</sup> March 2024.

You are requested to take it in your records.

Thanking You,  
For Integra Engineering India Limited

Ravi Thanki  
Company Secretary & Compliance Officer  
M. No.: A60338

*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 : pcsdeveshpathak@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 YEAR ENDED 31<sup>ST</sup>MARCH, 2024**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents 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 April, 2023 to 31st March, 2024 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:

- A) No Share Certificate requesting transfer during the period from 1st April, 2023 to 31st March, 2024 has been processed in view of restriction on processing transfer in Physical mode pursuant to Clause 40(1) of the Listing Regulations.
- B) The Company has delivered during year ended on 31st March, 2024 Share Certificate(s) in respect of requests relating to transmission of shares, deletion of name, change in name, issue of duplicate share certificates, replacement of share certificate received during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024, within thirty days, from the respective date of lodgment excepting those rejected on technical grounds, if any.

As informed to us there were no requests relating to consolidation, renewal, exchange or endorsement of call/allotment monies received during the said period.

**Date: 12<sup>th</sup> April, 2024**  
**Place: Vadodara**

**For Devesh Pathak & Associates**  
**Practising Company Secretaries**

**CS Devesh A. Pathak**  
**Membership No. : FCS 4559**  
**CP No. : 2306**  
**UDIN: F004559F000096332**

