

Date: 16/09/2021

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

**Sub: Information regarding loss of share certificates and issuance of duplicate share certificates in lieu thereof**

**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 loss of share certificates received from the shareholders of the Company on 16<sup>th</sup> September 2021.

We are in process of issuing duplicate share certificates to them after compliance of required formalities.

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 9926  
www.integraengineering.in E-mail : info@integraengineering.in CIN : L29199GJ1981PLC028741

**Details of Share Certificates lost – 16/09/2021**

Sr. No.	Shareholders Name	Folio No	Share Certificate No.	No. Of Shares	Distinctive No. (From)	Distinctive No. (To)
1.	Dilip R Shah	D02268	3714	100	651696	651795

*Arant*



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