

Date: 26/04/2019  
IEIL/SEBI (D&P)/19-20/1

To,

The General Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
(O) 022-22728893

**Sub: Submission of Certificate pursuant to Reg. 74(5) of the SEBI (Depositories and Participants) Regulations, 2018**

**Ref: Scrip Code - 505358**

Dear Sir/Madam,

We herewith submit Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants), Regulations, 2018 for the quarter ended on 31<sup>st</sup> March, 2019.

You are requested to take it in your record.

Thanking You,  
For Integra Engineering India Limited

  


Harneet Kaur  
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

25<sup>th</sup> April, 2019

To  
Integra Engineering India Ltd.  
Vadodara

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India( Depositories and Participants) Regulations, 2018.**

Reference: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> March, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,  
For: Link Intime India Private Limited

  
Authorised Signatory

