

Date: December 13, 2024

To,
The BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001
Scip Code: 505358

Sub: Intimation regarding loss of share certificates

Dear Sir/Madam,

Pursuant to Regulation 39(3) and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that we have received information from our Registrar and Transfer Agent (RTA) i.e., Link Intime India Private Limited on December 12, 2024, regarding loss of share certificate(s) by a shareholder/claimant and the same is enclosed below as Annexure A.

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/claimant after compliance of required formalities.

Please take the same on record.

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 - 389350, Dist.: Panchmahals, Gujarat, India
Phone: +91-2676-221870, 90990 18471, Fax: +91-2676-220887

Works Unit - II: Halol-Champaner Road, P.O. Chandrapura, Tal.: Halol – 391 520, Dist.: Panchmahals, Gujarat, India, Phone: +91-2676-9924099268
www.integraengineering.in, Email: Info@integraengineering.in, CIN: L29199GJ1981PLC028741

Annexure A

| Sr. No. | Shareholders' Name | Folio No. | Share Certificate No. | No. of Shares | Distinctive No. (From) | Distinctive No. (To) |
|----------------|---------------------------|------------------|------------------------------|----------------------|-------------------------------|-----------------------------|
| 1 | SAROJ PRADEEP BAJAJ | S10322 | 17041 | 400 | 3042947 | 3043346 |
| 2 | SATHYA BALAJEE | S05916 | 15968 | 75 | 2702191 | 2702265 |
| 3 | R RAVINDRAN | R03034 | 13210 | 38 | 2264398 | 2264435 |
| 4 | MAHESH GULAB JETHANI | M04900 | 9536 | 500 | 1628412 | 1628911 |

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