

**Date: 20/02/2019**

**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 20<sup>th</sup> of February, 2019.

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**

**Integra Engineering India Limited****Details of Share Certificates lost – 20/02/2019**

Sr. No.	Name of the Shareholders	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
1	S SAVITHRI Joint with K SWAMINATHAN	S05594	15845	150	2687438	2687587
2	Navin M. Nandu	N03201	10766	500	1846649	1847148

*Anant*

**Integra Engineering India Limited**

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