

Date: 19/07/2022
IEIL/Reg 30/2022-23/01

To,
The General Manager
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
12th Floor Dalal Street, Fort,
Mumbai - 400 001
Scrip Code - 505358

Sub: Allotment of 1,20,000 equity shares under Integra Engineering India Employees Stock Option Plan, 2015 (ESOP Plan 2015)

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors has approved allotment of 1,20,000 equity shares of face value of Rs. 1/- each to eligible employee(s)/their legal heir(s) under Integra Engineering India Employees Stock Option Plan, 2015 (ESOP Plan 2015).

The details as required under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are given in Annexure 1.

You are requested to take the abovementioned information on your record. The same will also be made available on the website of the Company viz www.integraengineering.in

For Integra Engineering India Limited




Harneetkaur Anand
Company Secretary
Encl: as above

Annexure 1 (Disclosures pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021)

1.	Company name and address of Registered Office:	Integra Engineering India Limited Post Box No. 55, Chandrapura Village, Taluka Halol, Panchmahals, Gujarat 389350
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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

2.	Name of the recognised Stock Exchanges on which the company's shares are listed	Bombay Stock Exchange Limited
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange:	November 1, 2017, The Company has received "in-principle" listing approvals from BSE vide letter dated November 13, 2017 for 8,00,000 equity shares.
4.	Filing Number, if any:	DCS/IPO/PB/ESOP-IP/2335/2017-18
5.	Title of the Scheme pursuant to which shares are issued, if any:	Integra Engineering India Employees Stock Option Plan, 2015 (ESOP Plan 2015)
6.	Kind of security to be listed:	Equity
7.	Par value of the shares:	Rs. 1/-
8.	Date of issue of shares:	19/07/2022
9.	Number of shares issued:	1,20,000
10.	Share Certificate No., if applicable :	24657
11.	Distinctive number of the share, if applicable:	34245197 to 34365196
12.	ISIN Number of the shares if issued in Demat:	INE984B01023
13.	Exercise price per share:	36
14.	Premium per share:	NA
15.	Total issued shares after this issue:	34365196
16.	Total issued share capital after this issue:	34365196
17.	Details of any lock-in on the shares:	NA
18.	Date of expiry of lock-in:	NA
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	All shares of the Company allotted consequent to exercise of options shall rank pari passu with the existing shares of the Company.
20.	Details of listing fees, if payable:	NA

For Integra Engineering India Limited

Harneetkaur Anand


Harneetkaur Anand
Company Secretary

Date: 19/07/2022

Place: Halol, Gujarat

Integra Engineering India Limited

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