

**Date: 26/06/2023**

**To,  
The Bombay Stock Exchange  
Corporate Relationship Department,  
Ground floor, P J Tower,  
Dalal Street, Fort,  
Mumbai – 400001  
Scrip Code: 505358**

**Sub: Information regarding loss of share certificates**

**Dear Sir/Madam,**

Pursuant to Regulation 39(3) and all other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that our Registrar and Transfer Agent (RTA) i.e., Link Intime India Private Limited has received information from shareholder on 25<sup>th</sup> June 2023 and the same is included in the Annexure A regarding loss of share certificate.

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 after compliance of required formalities.

Additionally, details of letter of confirmation issued to the shareholder are mentioned in Annexure B.

Please take the same on record.

**Thanking you,**

**For Integra Engineering India Limited**



**Harneetkaur Anand  
Company Secretary & Compliance Officer  
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

**Annexure A**

| Sr. No. | Shareholder Name    | Folio No. | Share Certificate No. | No. of Shares | Distinctive No. (From) | Distinctive No. (To) |
|---------|---------------------|-----------|-----------------------|---------------|------------------------|----------------------|
| 1       | Shashikant B Khicha | S07164    | 16528                 | 60            | 2756912                | 2756971              |

**Annexure B**

| Sr. No. | Shareholder Name | Folio No. | Share Certificate No. | No. of Shares | Distinctive No. (From) | Distinctive No. (To) |
|---------|------------------|-----------|-----------------------|---------------|------------------------|----------------------|
| 1       | Tarak Nath Dey   | T00742    | 24694                 | 50            | 3290426                | 3290475              |

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