

**Date: 29/01/2023**

**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 28<sup>th</sup> January 2023 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.

Please take the same on record.

**Thanking you,**

**For Integra Engineering India Limited**

**Harneetkaur Anand  
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

**Annexure A**

Sr. No.	Shareholder Name	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
1	Purushottam Mantri	P03393	11941	100	2044737	2044836

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