

**Date: 08/05/2019**

**To,  
The Bombay Stock Exchange  
Corporate Relationship Department,  
Ground floor, P J Tower,  
Dalal Street, Fort,  
Mumbai - 400001**

**Sub: Information regarding issue of duplicate share certificates**  
**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 issue of duplicate share certificates to the shareholders of the Company on 7<sup>th</sup> of May, 2019.

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**

**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

**Details of Duplicate Share Certificates issued - 07/05/2019**

Sr. No.	Name of the shareholder	Folio no.	Old share certificate no.	New share certificate no.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
1.	Harishkumar Prabhakar Kothari	H50026	5219	24626	250	947341	947590
2.	Meena Harish Kothari	M50069	9647	24627	250	1674870	1675119
3.	Yashwant J. Popalkar	Y00632	19520	24628	100	3551207	3551306
4.	Amrutlal N. Shah	A50048	1356	24629	50	200446	200495

*Anant*

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