

Date: 14/02/2019

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 12<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

Registered Office & Works Unit - I : Post Box No. 55, Chandrapura Village, Tal. : Halol - 389 350. Dist. Panchmahals, Gujarat, India  
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Works Unit - II : Halol-Champaner Road, P.O. Chandrapura, Tal. : Halol - 391 520. Dist. Panchmahals, Gujarat, India Phone: +91-99240 99268  
www.integraengineering.in E-mail : info@integraengineering.in CIN : L29199GJ1981PLC028741

**Integra Engineering India Limited**

**Details of Share Certificates lost - 12/02/2019**

<b>Sr. No.</b>	<b>Name of the Shareholders</b>	<b>Folio No.</b>	<b>Share Certificate No.</b>	<b>No. of Shares</b>	<b>Distinctive No. (From)</b>	<b>Distinctive No. (To)</b>
1.	Reeta Shah	R50137	14201	150	2454661	2454810
2.	Reeta P Shah	R50136	14200	50	2454611	2454660
3.	Prakash A Shah Joint With Reeta P Shah	P03916	12166	50	2078213	2078262

