

Date: 11/05/2020
IEIL/HYC/20-21/1

To,

The General Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
(O) 022-22728893

Sub: Submission of Certificate pursuant to Reg. 40(9) of the SEBI (LODR), Regulations, 2015

Ref: Scrip Code - 505358

Dear Sir/Madam,

We herewith submit Certificate pursuant to Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the half year ended on 31st March, 2020.

You are requested to take it in your record.

Thanking You,
For Integra Engineering India Limited



Harneet Kaur
Company Secretary
M. No. A33014
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



CS Devesh A. Pathak
B.Com., LL.B., F.C.S.

DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES
REGD. INSOLVENCY PROFESSIONAL
REGD. TRADE MARKS AGENT

PHONE : (0265) 2562158 / 75 MOBILE : 98240 92589
E-mail : maildeveshpathak@rediffmail.com
maildpathak@yahoo.co.in

FIRST FLOOR, 51, UDYOGNAGAR SOCIETY,
NEAR AYURVEDIC COLLEGE, OUTSIDE PANIGATE,
VADODARA-390 019

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

On the basis of electronic information relating to M/s **INTEGRA ENGINEERING INDIA LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the Company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by M/s **INTEGRA ENGINEERING INDIA LIMITED**, listed with BSE and NSE based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 31st March, 2020.

- A) No Share Certificate requesting transfer received during the period from 1st October, 2019 to 31st March, 2020 has been proceed in view of restriction on processing transfer in physical mode pursuant to clause 40(1) of the Listing Regulations or otherwise and one request for transfer received on 12th March, 2020 could not be processed due to lockdown.
- B) Share Certificate in respect of requests received during the period form 1st October, 2019 to 31st March, 2020 have been issued within 30 days of the date of lodgment for transmission, from respective date of lodgment of each deed excepting those rejected on technical grounds except in the case of one transmission received on 18th March, 2020 which could not be processed due to lockdown.
- C) Any other information, if applicable: Physical verification of the documents could not be done due to the lockdown on account of COVID 19.

Date: 8th May, 2020
Place: Vadodara

For Devesh Pathak & Associates
Practising Company Secretaries
PATHAK
DEVESH
AMUBHAI
CS Devesh Pathak
Sole Proprietor
Membership No.: FCS 4559
CP No. : 2306
UDIN: F004559B000216419

Digitally signed by PATHAK DEVESH AMUBHAI
DN: cn=PK, o=Personak, id=0836,
pseudoDnym=def1a241933452329bbe200ad5647c7e2f8
c03,
2.5.4.20=a3b830041b0f025d41487114d492ee159225f
e8d3471a558608f302cb2ca, postalCode=390019,
st=Gujrat,
serialNumber=c3b09d8e783394abb8a0b3158e8249a20
902020531e112a5664a93b4871f1be, cn=PATHAK
DEVESH AMUBHAI
Date: 2020.05.08 15:12:33 +05'30'