

Date: 18/05/2019

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

<u>Sub</u>: <u>Information regarding loss of share certificates and issuance of duplicate</u> <u>share certificates in lieu thereof</u> 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 17th of May, 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

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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: +9I-2676-221870, 90999 18471, Fax:+9I-2676-220887 Works Unit -II : Halol-Champaner Road, P.O. Chandrapura, Tal. : Halol - 391 520. Dist. Panchmahals, Gujarat, Indiah&ne:+9I-99240 9926i www.integraengineering.in E-mail :info@integraengineering.in CIN : L29199GJ1981PLC028741



Integra Engineering India Limited

Details of Share Certificates lost - 17/05/2019

Sr. No.	Name of the Shareholder	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
1.	Anita Biyani	A50126	1407	100	207610	207709

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