

**Date: 07/03/2024**

**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- letter of confirmation**

**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 issued letter of confirmation to several shareholders on 06<sup>th</sup> March 2024 and the details of the same is made available in Annexure A.

Please take the same on record.

**Thanking you,**

**For Integra Engineering India Limited**

**Kunal Thakrar  
Authorised Signatory  
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 9926  
www.integraengineering.in E-mail : info@integraengineering.in CIN : L29199GJ1981PLC028741

**Annexure A**

<b>Sr. No.</b>	<b>Shareholder Name</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	Alka Shivram Nabar	A50410	24743	200	253999	254198
2	Keshav Maheswari	K04329	24744	700	1270936	1271635
3	Potential Holdings Pvt Ltd	P03102	24745	875	2027442	2028316

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