

**Date: 24/08/2023**

**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**

**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 received information from shareholders on 23<sup>rd</sup> and 24<sup>th</sup> August 2023 and the same is included in the Annexure A regarding loss of share certificate.

As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD\_RTAMB / P / CIR /2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholder after compliance of required formalities.

Please take the same on record.

**Thanking you,**

**For Integra Engineering India Limited**



**Harneetkaur Anand  
Company Secretary & Compliance Officer  
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	Vimal Pralhad Mali	00000563	23013	1350	20271522	20272871
2	Ashok Prabhakar Mastakar	A01209	294	548	26046	26593
3	Pramod Ratnakar Pitale	P00790	11178	50	1926965	1927014
4	Manilal N Patel	M04295	9340	800	1573436	1574235
5	Gurmeet Sethi	G00338	4094	44	741233	741276

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