

Date: 09/04/2020  
IEIL/QC/20-21/1

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

**Sub: Submission of Confirmation Certificate as per Regulation 74(5) of SEBI (D&P) Regulations, 2018**

**Ref: Scrip Code - 505358**

**ISIN: INE984B01023**

Dear Sir/Madam,

We herewith submit Confirmation Certificate as per Regulation 74(5) of the Securities Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on 31<sup>st</sup> of March, 2020.

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 99261

www.integraengineering.in E-mail : info@integraengineering.in CIN : L29199GJ1981PLC028741

9<sup>th</sup> April, 2020

To  
Mrs Harneetkaur Anand  
Integra Engineering India Limited  
Post Box No 55, Chandrapura Village,

Taluka Halol, Panchmahal , Gujarat, 389350

Subject: **Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India( Depositories and Participants) Regulations, 2018.**

Reference: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019

Dear Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

For Link Intime India Private Limited



Alpesh Gandhi  
Asst. Vice President – Vadodara Operations