

Date: 02/05/2019

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

Sub: Information regarding loss of share certificates and issuance of duplicate share certificates in lieu thereof

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 1st 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




**Harneetkaur Anand
Company Secretary
Encl.: As above**

Integra Engineering India Limited

Integra Engineering India Limited**Details of Share Certificates lost - 01/05/2019**

Sr. No.	Name of the Shareholders	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
1.	Phirole M Engineer jointly with Parveen P Engineer	P03743	12100	50	2064686	2064735
2.	Gulab A Rupani jointly with Amritlal O Rupani	G01103	4276	310	760186	760495

Aravind

**Integra Engineering India Limited**

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