

Date: 23/04/2024

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

**Scrip Code: 505358**

**Sub: Intimation regarding loss of share certificates**

Dear Sir/Madam,

Pursuant to Regulation 39(3) and all other applicable regulations, if any, of the 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 regarding loss of share certificate from a shareholder on 22<sup>nd</sup> April 2024 and the same is enclosed below as Annexure A.

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January 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**



**Ravi Thanki**  
**Company Secretary & Compliance Officer**  
**M. No.: A60338**

***Encl.: As above***

**Integra Engineering India Limited**

**Registered Office & Works Unit - I:** Post Box no. 55, Chandrapura Village, Tal.: Halol - 389350, Dist.: Panchmahals, Gujarat, India  
Phone: +91-2676-221870, 90990 18471, Fax: +91-2676-220887

**Works Unit - II:** Halol-Champaner Road, P.O. Chandrapura, Tal.: Halol – 391 520, Dist.: Panchmahals, Gujarat, India, Phone: +91-2676-9924099268  
www.integraengineering.in, Email: 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	Anand Mor	A02968	751	562	82719	83280

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