

Ref: SECL/IN/2019-20

Date: 24/10/2019

To,

The General Manager  
Corporate Relationship Department  
The BSE Limited  
1<sup>st</sup> Floor, P. J. Tower, Dalal Street, Fort  
Mumbai – 400 001

Dear Sir,

**Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Amendment Regulations, 2018 (“Listing Regulations”)**

**Scrip Code: 505358**

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Amendment Regulations, 2018 (“Listing Regulations”), please find enclosed herewith Related Party Transactions for the half year ended on September 30, 2019 in accordance with the applicable accounting standard.

Kindly take the above information on your record and oblige us.

Thanking you,  
Yours faithfully,  
For Integra Engineering India Limited

  


**Harneet Kaur**  
**Company Secretary**

## 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

# Integra Engineering India Limited

# INTEGRA

ENGINEERING

The following transactions were carried out with the related parties in the ordinary course of business during the period from April 1, 2019 to September 30, 2019

(Amount in ₹ '000)

Sr.No.	Particulars	Fellow Subsidiary	Associate	Directors and Key Management Personnel
1	Material Purchase	-	-	-
2	Management Contract	3,116	-	-
3	Director's Sitting fees	-	-	780
4	Remuneration	-	-	4,235
5	Rental Income	-	131	-



*Manant* *Barani*

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