

Ref: IEIL/Reg7(3)/23-24

Date: 10/04/2024

To,
The Corporate Relationship Department
The Bombay Stock Exchange,
Ground Floor, Phirose jibhoy Tower,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 505358

Dear Sir / Madam,

Sub: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31/03/2024

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

For Integra Engineering India Ltd.

For Link Intime India Private Ltd.



Ravi Thanki
Compliance Officer
M. No. A60338
(M): 9737041570

Ashok Shetty
Authorized Representative

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
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