

Date: 09/07/2019

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

Sub: Information regarding issue of duplicate share certificates
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 issue of duplicate share certificates to the shareholders of the Company on 9th of July, 2019.

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

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

Details of Duplicate Share Certificates issued - 09/07/2019

Sr. No.	Name of the Shareholders	Folio No.	No. of Shares	Old Share Certificate No.	New Share Certificate No.	Distinctive No. (From)	Distinctive No. (To)
1.	Phirole M Engineer jointly with Parveen P Engineer	P03743	50	12100	24633	2064686	2064735
2.	Arjun Shethia	A02850	175	697	24634	75787	75961
3	Rohini Ghevarchand Kataria	0001031	100	6541	24635	1155598	1155697
4	Ratilal Z Shah jointly with Nirmalaben R Shah	R03712	44	13433	24636	2298720	2298763
5	Gaurav Swarup	G00692	150	4196	24637	750017	750166
6	Devang P Shah Pooja D Shah	D50229	250	3949	24638	719702	719951
7	Yashomati P Shah jointly with Pramod S Shah	Y50035	437	19544	24639	3555335	3555771
8	Jay A Shah	J50392	874	6289	24640	1134544	1135417

Aravind



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