

**Date: 15/08/2023**

**To,  
The Bombay Stock Exchange  
Corporate Relationship Department,  
Ground floor, P J Tower,  
Dalal Street, Fort,  
Mumbai – 400001  
Scrip Code: 505358**

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

**Dear Sir/Madam,**

Pursuant to Regulation 39(3) and all other applicable regulations, if any, of 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 from shareholder on 13<sup>th</sup> August 2023 and 15<sup>th</sup> August 2023 and the same is included in the Annexure A regarding loss of share certificate.

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



**Harneetkaur Anand  
Company Secretary & Compliance Officer  
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 9926  
www.integraengineering.in E-mail :info@integraengineering.in CIN : L29199GJ1981PLC028741

**Annexure A**

Sr. No.	Shareholder Name	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
1	Lilamben M Shah	L00329	7803	96	1362033	1362128
2	S Panduranga Acharya	0001261	16084	75	2713085	2713159
3	Baliram Raut	B00815	1738	10	272903	272912
4	Sunita Raut	S02968	15174	44	2584827	2584870
5	Ghelani Bijal C	G50113	4643	50	829233	829282
6	Bijal C Ghelani	B50155	2519	900	402054	402953
7	Ghelani Bijal C	G01830	4512	50	785791	785840
8	Bijal C Ghelani	B02697	2309	650	339382	340031

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