

Date: 16/10/2017  
IEIL/HYC/17-18/2

To,

The General Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
(O) 022-22728893

**Sub: Submission of Certificate pursuant to Reg. 40(9) of the SEBI (LODR), Regulations, 2015**

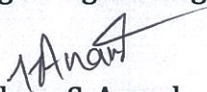
**Ref: Scrip Code - 505358**

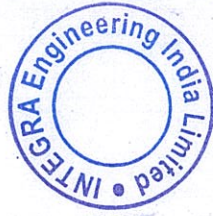
Dear Sir/Madam,

We herewith submit Certificate pursuant to Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the half year ended on 30<sup>th</sup> September, 2017.

You are requested to take it in your record.

Thanking You,  
For Integra Engineering India Limited

  
Harneetkaur S. 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

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E-mail : info@integraengineering.in

CIN : L29199GJ1981PLC028741



*CS Devesh A. Pathak*

B.Com., LL.B., F.C.S.

*CS Vimal Betai*

B.Com., A.C.S.

PHONE : 0265-2362962 TEL/FAX : 0265-2362718

E-mail : maildeveshpathak@rediffmail.com  
maildpathak@yahoo.co.in

**DEVESH VIMAL & CO.**

**PRACTISING COMPANY SECRETARIES**

204/5, GARDEN VIEW, NEAR KAMATI BAUG CIRCLE  
SAYAJIGUNJ, VADODARA-390 020

REGD. TRADEMARK AGENT

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2017**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s **INTEGRA ENGINEERING INDIA LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the Company for the period from 1<sup>ST</sup> April, 2017 to 30<sup>TH</sup> September, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of M/s **INTEGRA ENGINEERING INDIA LIMITED** listed with BSE based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 30<sup>TH</sup> September, 2017.

- A) Share Certificates relating to the transfer of Shares received during the period from 1<sup>ST</sup> April, 2017 to 30<sup>TH</sup> September, 2017 as entered in the Memorandum of Transfers have been issued within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date: 16<sup>th</sup> October, 2017

Place: Vadodara

For Devesh Vimal & Co.  
Practising Company Secretaries

Partner  
CS Vimal Betai  
FCS 9326