



CS Devesh A. Pathak

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REGD. INSOLVENCY PROFESSIONAL

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DEVESH VIMAL & CO.

PRACTISING COMPANY SECRETARIES

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FIRST FLOOR, 51, UDYOGNAGAR SOCIETY,
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VADODARA-390 019

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

FOR THE HALF YEAR ENDED 31ST MARCH, 2018

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 1st October, 2017 to 31st March, 2018 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 31st March, 2018.

- A) Share Certificates relating to the transfer of Shares received during the period from 1st October, 2017 to 31st March, 2018 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: 14th April, 2018

Place: Vadodara

For Devesh Vimal & Co.

Practising Company Secretaries



CS. DEVESH PATHAK

(Partner)

FCS 4559