

Date: 02/05/2024

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

Scrip Code: 505358

Sub: Intimation regarding issue of letter of confirmation

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 issued letter of confirmation to several shareholders on 2nd May 2024 and the details of the same is made available in Annexure A.

Please take the same on record.

Thanking you,

For Integra Engineering India Limited



Ravi Thanki
Company Secretary & Compliance Officer
M. No.: A60338

Encl.: As above

Integra Engineering India Limited

Registered Office & Works Unit - I: Post Box no. 55, Chandrapura Village, Tal.: Halol - 389350, Dist.: Panchmahals, Gujarat, India
Phone: +91-2676-221870, 90990 18471, Fax: +91-2676-220887

Works Unit - II: Halol-Champaner Road, P.O. Chandrapura, Tal.: Halol – 391 520, Dist.: Panchmahals, Gujarat, India, Phone: +91-2676-9924099268
www.integraengineering.in, Email: Info@integraengineering.in, CIN: L29199GJ1981PLC028741

Annexure A

Sr. No.	Shareholder Name	Folio No.	No. of Shares	New Share Certificate Nos.	Distinctive No. (From)	Distinctive No. (To)
1	Ramesh Chechani	R03803	150	24754	2302145	2302294
2	Jayesh M Shah	J02284	100	24755	1073588	1073687
3	Sunil Kumar Gupta	S50196	350	24756	3202147	3202496

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