

Date: 02/04/2024

**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- 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 01st April 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

**Kunal Thakrar
Authorised Signatory
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	A Nissar Mohamed	A02812	24746	150	74578	74727
2	Parshotam R Patel	P50339	24747	1150	2182188	2183337
3	P Mary John	P00303	24748	74	1917115	1917188
4	P Mary John	P50154	24749	50	2156931	2156980
5	Aminabibi Mohamed Hantia Gulam Mohamed I Hansia	A02794	24750	175	73333	73507
6	Lilamben M Shah	L00329	24751	96	1362033	1362128
7	Monika Jain	M50384	24751	175	1702003	1702177

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