

Date: 05/01/2024  
IEIL/QC/745/23-24

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

**Sub: Submission of Confirmation Certificate as per Regulation 74(5) of SEBI (D&P) Regulations, 2018**

**Scrip Code - 505358**  
**ISIN: INE984B01023**

Dear Sir/Madam,

Please find attached, Confirmation Certificate as per Regulation 74(5) of the Securities Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on 31<sup>st</sup> December 2023.

You are requested to kindly consider the same and disseminate the information.

**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

Date : 5<sup>th</sup> January, 2024

To  
Integra Engineering India Limited  
POST BOX NO. 55, CHANDURPURA VILLAGE,  
TALUKA HALOL, PMS  
TALUKA HALOL, PMS

Dear Sir,

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Private Limited



Alpesh Gandhi  
Asst. Vice President – Vadodara Operations

