$30^{\text {th }}$ November 2023

To,
The Manager (Listing Department)
BSE Limited
P.J Tower, Dalal Street,

Mumbai - 400001

Scrip Code: 531889

Sub.: Intimation for Issue of Duplicate Share Certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015

Dear Sir,
Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that below mentioned shareholder had reported to the Company about loss of share certificate and has requested for the issue duplicate share certificate in lieu thereof. The Company and RTA after completing the necessary formalities has issued duplicate share certificates.

| S.No | Folio <br> Certificate <br> No. | Old <br> Certificate <br> No. | New <br> Certificate <br> No. | Dist. No | No. of <br> Shares | Name of <br> Shareholder |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| 1. | 2044 | 959 | 3245 | $260141-260180$ | 40 | Balkrishna <br> Chaturvedi |
| 2. | 3551 | 1693 | 3246 | $357591-358020$ | 430 | S Venkatram |
| 3. | 5999 | 2588 | 3247 | $458031-458040$ | 10 | Muliben <br> Megharajbhai <br> Patel |

This is for your information and record.
Yours faithfully,

For Integrated Industries Limited


***END OF REPORT***


