

Date: 03/10/2022

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

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 the shareholder as mentioned in Annexure A.

Please take the same on record.

Thanking you,

For Integra Engineering India Limited

Harneetkaur Anand Company Secretary Encl.: As above





## Annexure A

Sr. No.	Shareholder Name	Folio Number	Shares	Distinctive No. (From)		Date of issue of letter of confirmation
1	Ratan Kumar Daga	R03450	200	2286138	2286337	03/10/2022