

____ Submission of Certificate pursuant to Reg. 40(9) of the SEBI (LODR), Regulations, 2015

Ref: Scrip Code - 505358

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Integra Engineering India Limited

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CS Devesh A. Pathak
B.Com., LL.B., F.C.S.

DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

REGD. INSOLVENCY PROFESSIONAL

REGD. TRADE MARKS AGENT

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CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to M/s **INTEGRA ENGINEERING INDIA LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the Company for the period from 1st April, 2018 to 30th September, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by M/s **INTEGRA ENGINEERING INDIA LIMITED**, listed with BSE based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 30th September, 2018.

