
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 on 17th August 2022 as mentioned in Annexure A.

Please take the same on record.

Anant

A circular purple ink stamp of Integra Engineering India Ltd. The text "INTEGRA Engineering India Ltd." is written around the perimeter of the circle, with a small dot at the bottom center.

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
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1	Sanjay Bansal	S50877	17592	3271797	3272796	1000

Arant



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