

Date: 21/07/2022  
IEIL/Reg 30/2022-23/02

To,  
The General Manager  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
12<sup>th</sup> Floor Dalal Street, Fort,  
Mumbai - 400 001  
Scrip Code - 505358

**Sub: Revised Regulation 30 update for allotment of 1,20,000 equity shares under Integra Engineering India Employees Stock Option Plan, 2015 (ESOP Plan 2015)**

Dear Sir / Madam,

This is to inform you about the typographical error in the Regulation 30 update letter IEIL/Reg 30/2022-23/01 and Outcome of Board Meeting IEIL/BM/2022-23/02 dated 19<sup>th</sup> July 2022. The premium price per share has been wrongly mentioned in the Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021) as NA as against 35.

You are requested to consider the attached revised Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021) for record purposes.

**For Integra Engineering India Limited**

  


**Harneetkaur Anand**  
**Company Secretary**  
Encl: as above

**Annexure 1 (Disclosures pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021)**

1.	Company name and address of Registered Office:	Integra Engineering India Limited Post Box No. 55, Chandrapura Village, Taluka Halol, Panchmahals, Gujarat 389350
2.	Name of the recognised Stock Exchanges on which the company's shares are listed	Bombay Stock Exchange Limited
3.	Filing date of the statement referred in	November 1, 2017, The Company has

**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

	regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange:	received "in-principle" listing approvals from BSE vide letter dated November 13, 2017 for 8,00,000 equity shares.
4.	Filing Number, if any:	DCS/IPO/PB/ESOP-IP/2335/2017-18
5.	Title of the Scheme pursuant to which shares are issued, if any:	Integra Engineering India Employees Stock Option Plan, 2015 (ESOP Plan 2015)
6.	Kind of security to be listed:	Equity
7.	Par value of the shares:	Rs. 1/-
8.	Date of issue of shares:	19/07/2022
9.	Number of shares issued:	1,20,000
10.	Share Certificate No., if applicable :	24657
11.	Distinctive number of the share, if applicable:	34245197 to 34365196
12.	ISIN Number of the shares if issued in Demat:	INE984B01023
13.	Exercise price per share:	36
14.	Premium per share:	35
15.	Total issued shares after this issue:	34365196
16.	Total issued share capital after this issue:	34365196
17.	Details of any lock-in on the shares:	NA
18.	Date of expiry of lock-in:	NA
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	All shares of the Company allotted consequent to exercise of options shall rank pari passu with the existing shares of the Company.
20.	Details of listing fees, if payable:	NA

**For Integra Engineering India Limited**

**Harneetkaur Anand**  
**Company Secretary**
**Date: 21/07/2022**
**Place: Halol, Gujarat**
**Integra Engineering India Limited**

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