



CIN: L74110DL2007PLC396238

+91-80762 00456



www.integraessentia.com
cs@integraessentia.com



Unit No. 607, 6th Floor, Pearls Best Height-II,
Netaji Subhash Place, New Delhi-110034, IN



September 12, 2024

To

Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip Code: 535958

Listing Department
NSE Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051
Symbol: ESSENTIA

Sub: – Intimation under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Ref: Advisory for Reclassification of Promoter under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We inform you that we have received the enclosed advisory letters from National Stock Exchange of India Limited (NSE/LIST/291 dated September 12, 2024) & BSE (LIST/COMP/BS508/2024-25), advising us to take abundant precaution in future and provide timely and accurate disclosures to the Exchange pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

This is in connection with the delay in intimation w.r.t. submission of application seeking Reclassification of Promoter shareholders under the provisions of Regulation 31A(8)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company is also advised to disseminate this letter to the Stock Exchanges.

We request you to take the information on record.

Thanking You,

for Integra Essentia Limited

Pankaj Kumar Sharma
Company Secretary & Compliance Officer

Encl: NSE & BSE advisory letter dated September 12, 2024.

National Stock Exchange Of India Limited

Ref: NSE/LIST/291

September 12, 2024

The Company Secretary
Integra Essentia Limited,
607, 6th Floor, Pearls Best Height -II,
Netaji Subhash Place New Delhi, 110034

Sub: Advisory for Reclassification of Promoter under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is in reference to your application seeking Reclassification of Promoter shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

It is observed that the Company is not in compliance with the provisions of Regulation 31A(8)(c) which states that material events shall be disclosed by the listed entity to the Stock Exchanges as soon as reasonably possible and not later than twenty four hours of submission of application for re-classification of status as promoter/public by the listed entity to the stock exchange however, the disclosure for the said event was made with delay of 9 days.

In view of the above you are advised to take abundant precaution in future and provide timely and accurate disclosures to the Exchange pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

In addition to the above, the Company is advised to disseminate this advisory letter immediately to the Stock Exchange(s).

Yours faithfully,
For **National Stock Exchange of India Limited**

Raksha Jain
Senior Manager – Listing Compliance

LIST/COMP/BS/509/2024-25

September 12, 2024

The Company Secretary/ Compliance Officer
Integra Essentia Ltd
Unit No. 607, 6th Floor,
Pearls Best Height -II,
Netaji Subhash Place,
Pitampura, New Delhi,
Delhi, 110034.

Sub: Non-compliance under SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is with reference to Regulation 31A of SFBI (LODR) Regulations, 2015. It has been observed by the Exchange that, during the process of application for Reclassification of Promoters, the Company has not complied with Regulation 31A(8)(c) of SEBI (LODR) Regulations, 2015.

As per the provisions of Regulation 31A (8)(c) of SEBI (LODR) Regulations, 2015 –

The events shall deemed to be material events and shall be disclosed by the listed entity to the stock exchanges as soon as reasonably possible and not later than twenty four hours from the occurrence of the event submission of application for re-classification of status as promoter/public by the listed entity to the stock exchanges.

It has been observed that the Company had submitted the application with the Exchange on February 13, 2023. However, disclosure regarding the same has been submitted on September 25, 2023.

Company is further advised to henceforth ensure compliance, keeping in mind not only the letter but the spirit of the requirement as laid down in the SEBI (LODR) Regulations, 2015.

In addition to the above, company is advised to disseminate this advisory letter immediately to the Stock Exchange(s).

Yours faithfully



Shyam Bhagirath
Manager
Listing Compliance



Bijal Shettigar
Assistant Manager
Listing Compliance