INTEGRA GARMENTS AND TEXTILES LIMITED

(formerly known as Five Star Mercantile Limited)
2A, Tilak Nagar, Meghranjani Apartment, Tilak Nagar, Nagpur, Maharashtra- 440010

CIN: L18109MH2007PLC172888

October 13, 2021

Listing Compliance Department National Stock Exchange of India Limited. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai 400051 Listing Compliance Department BSE Limited. Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

NSE Symbol: INTEGRA

Scrip Code: 535958

<u>Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirement)</u>
<u>Regulations, 2015 for the half year ended September 30, 2021</u>

Dear Sir/Madam,

Pursuant to the provisions of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find attached the Certificate issued by Mr. Gupta P.K., Practicing Company Secretary (Membership No. 14629), for the half year ended September 30, 2021.

You are requested to take the same on record.

Thanking you,

For Integra Garments and Textiles Limited

Prince Chugh
Company Secretary & Compliance Officer

KUMAR G & Co.

Company Secretaries
80/37A, First Floor, Near Bhagat Singh Park
Malviya Nagar, New Delhi 110017
kumargpankaj@gmail.com | +91 11 4050 3037

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2021

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to the Integra Garments and Textiles Limited (CIN: L18109MH2007PLC172888), a company having its registered office presently situated at 2A, Tilak Nagar, Meghranjani Apartment Tilak Nagar, Nagpur, Maharashtra- 440010 Mumbai maintained by the Freedom Registry Limited pertaining to transfer of equity shares of the Company for the period from April 1, 2021 to September 30, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by the Integra Garments and Textiles Limited and based on the information provided by the Company, hereby certify that the Company has delivered during half year ended on September 30, 2021.

- 1 No requests were received by the Registrar and Share Transfer Agents of the Company for Transfer/Transmission of shares for the period from **April 1, 2021 to September 30, 2021**.
- 2 Physical share certificates in respect of request for exchange of duplicate certificates have been issued within thirty days of lodgement.
- 3 No requests were received by the Registrar and Share Transfer Agents of the Company for sub-division, consolidation, replacement for the period from **April 1, 2021 to September 30, 2021**.

for KUMAR G & Co.

Company Secretaries

PANKAJ Digitally signed by PANKAJ GUPTA KUMAR GUPTA

GUPTA P. K.

ACS: 14629 | CP: 7579 UDIN: A014629C001166560

Date : October 13, 2021 Place : New Delhi