

INTEGRA GARMENTS AND TEXTILES LIMITED

(formerly known as Five Star Mercantile Limited)

Plot No: G2, MIDC Industrial Estate, Post Salai Dhaba, Butibori, Nagpur: 441122

Date: 12th April, 2021

Corporate Relations Department
BSE Limited
1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

The Market Operations Department
National Stock Exchange of India
Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

Company Code: 535958

Company Symbol: INTEGRA

Dear Sir,

Subject: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021.

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. Virendra Bhatt, Practicing Company Secretary (Membership No. ACS 1157), for the half year ended 31st March, 2021.

Request you to take the same on your record.

Thanking you,

For Integra Garments and Textiles Limited




Samruddhi Varadkar
Company Secretary & Compliance Officer

Encl: a/a

W: www.integragarments.com **@:** corporatesecretarial@integragarments.com

☎: 022-66229500

CIN No.: L18109MH2007PLC172888

Virendra Bhatt

Company Secretary

Office :

Office No. 03, A Wing, 9th Floor,
Pinnacle Corporate Park,
BKC CST Link Rd., MMRDA Area,
Bandra Kurla Complex,
Bandra East, Mumbai - 400 051.

Tel. : 022 - 2652 9367 / 68

Mobile : +91 - 98200 48670

E-mail : bhattvirendra1945@yahoo.co.in

Name of the Company : INTEGRA GARMENTS AND TEXTILES LIMITED

CIN : L18109MH2007PLC172888

**Registered Office : PLOT NO. G-2 M.I.D.C. INDUSTRIAL ESTATE
POST: SALAI DHABA, BUTIBORI,
NAGPUR - 441108**

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st MARCH, 2021

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to the **Integra Garments and Textiles Limited** maintained by the **Freedom Registry Limited** pertaining to transfer of equity shares of the Company for the period from **1st October, 2020 to 31st March, 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 **31st March, 2021**.

- A. No requests were received by the Registrar and Share Transfer Agents of the Company for Transfer/Transmission of shares for the period from **1st October, 2020 to 31st March, 2021**.
- B. Physical Share certificates in respect of request for exchange of duplicate certificates have been issued within thirty days of lodgement.
- C. No requests were received by the Registrar and Share Transfer Agents of the Company for sub-division, consolidation, replacement for the period from **01st October, 2020 to 31st March, 2021**.

Date: 12/04/2021

Place: Mumbai

UDIN: A001157C000055365

Note:

Due to prevailing conditions owing to COVID-19, I am unable to verify the information physically, therefore I rely on the information as provided by the Registrar and Share Transfer Agent of the Company and the Company in electronic mode.

Virendra G. Bhatt
Practicing Company Secretary
ACS No.: 1157 / COP No.: 124

