

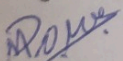
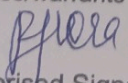
FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1. Name of the Target Company (TC)	INTEGRA SWITCHGEAR LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	MAYURI PANKAJ VORA AND PANKAJ J VORA		
3. Whether the acquirer belongs to Promoter/Promoter group	YES		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<u>Before the acquisition/disposal under consideration, holding of :</u>			
a) Shares carrying voting rights	18700	0.59%	0.59%
b) Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
Total (a+b+c)	18700	0.59%	0.59%
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired	130000	4.08%	4.08%
b) VRs acquired otherwise than by equity shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL

acquired			
Total (a+b+c)	130000	4.08%	4.08%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	148700	4.67%	4.67%
b) VRs otherwise than by equity shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
Total (a+b+c)	148700	4.67%	4.67%
6. Mode of acquisition/sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	OFF MARKET		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	29/03/2016		
8. Equity share capital / total voting capital of the TC before the said acquisition/sale	18700 EQUITY SHARES Total voting Capital 0.59%		
9. Equity share capital/ total voting capital of the TC after the said acquisition/sale	1,48,700 EQUITY SHARES Total voting Capital 4.67%		
10. Total diluted share/voting capital of the TC after the said acquisition/sale	1,48,700 EQUITY SHARES Total voting Capital 4.67%		

Note:

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

 
Signature of the acquirer / Authorised Signatory

Place: Vadodara

Date: 30/3/2016