

Integra Switchgear Limited
Regd. Office: 102, Gharonda Appts, Indira Marg, Navapura,
Vadodara- 390010, Gujarat.
Email-integra.pankajvora@gmail.com,
Website-www.integraindia.com, Tel:+91 0265-2831195 / 2830114
CIN:- L29130GJ1992PLC018684

Date: 12-01-2023

The Corporate Relationship Dept.,
The Bombay Stock Exchange Limited,
Ground Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Sir,

**Sub.: Certificate pursuant to Regulation 74(5) of the Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018.**

We send herewith certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st December, 2022 received from our share transfer agent Adroit Corporate Services Private Limited.

Thanking you,

Yours faithfully

For INTEGRA SWITCHGEAR LIMITED

Digitally signed by
PANKAJ JAMNADAS VORA
Whole-time Director

11 January 2023

To,
INTEGRA SWITCHGEAR LIMITED
102, GHARONDA APPTS
INDIRA MARG,
NAVAPURA,
VADODARA 390010

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For **Adroit Corporate Services Pvt. Ltd.**



Authorized Signatory.

19-20 Jaferbhoj Industrial Estate, Makwana Road, Marol Naka, Andheri (E), Mumbai, Maharashtra, 400 059.

Tel: 022 - 4227 0400, 2859 4060. Fax: 2850 3748. Email: info@adroitcorporate.com

CIN: U67190MH1994PTC079160