

April 15, 2023

Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051

NSE Symbol: ESSENTIA

Deptt of Corporate Services
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 535958

Sub: Submission of Compliance Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015

Dear Sir/ Ma'am,

Please find enclosed the Compliance Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the year ended March 31, 2023 issued by practicing company secretary.

We request you to kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully,
for Integra Essentia Limited
(Formerly Integra Garments and Textiles Ltd)

Pankaj Kumar Sharma
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 |+911140503037

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED
MARCH 31, 2023**

We have examined all Share Transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to **INTEGRA ESSENTIA LIMITED, formerly known as INTEGRA GARMENTS AND TEXTILES LIMITED**, a company registered under the Companies Act, 1956 having CIN: L74110DL2007PLC396238, as maintained by its Company's Registrar and Share Transfer Agents i.e. Skyline Financial Services Private Limited, pertaining to transfer of equity shares of the company for the period from (01.04.2022 to 31.03.2023) for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, by, Integra Essentia Limited and based on the information provided by the Company/RTA, we hereby certify that:

- a. There are no requests received for share transfer during the period from 01.04.2022 to 31.03.2023.
- b. There are no case for sub-division, consolidation/split of shares, renewal, exchange of certificates and endorsement for payment of call / allotment money.

For KUMAR G & Co.
Company Secretaries

PANKAJ
KUMAR
GUPTA

Digitally signed by
PANKAJ KUMAR
GUPTA
Date: 2023.04.14
14:36:47 +0530'

Gupta P. K.

ACS No.: 14629| COP No. 7579
UDIN: A014629E000096733

Date: April 14, 2023
Place: New Delhi