

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

Date: 13-04-2024

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

Sir,

Sub.: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We attach herewith Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015 duly signed by our compliance officer and authorized representative of Adroit Corporate Services Private Limited, Registrar & Transfer Agent for the financial year ended 31/03/2024.

Thanking you,

Yours faithfully

For INTEGRA SWITCHGEAR LIMITED

PANKAJ JAMNADAS VORA
Whole-time Director & CFO

Integra Switchgear Limited

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April 01, 2024

To

BSE LIMITED

CORPORATE RELATION DEPARTMENT

P J TOWERS,

DALAL STREET,

MUMBAI 400001

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

ISIN: INE0IPL01018

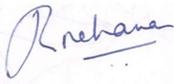
Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2023 to March 31, 2024 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.

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

Thanking you,

For INTEGRA SWITCHGEAR LIMITED

For ADROIT CORPORATE SERVICES PRIVATE LTD







REHANABIBI KUDALKAR

MR.SANDEEP SHINDE

COMPANY SECRETARY & COMPLIANCE OFFICER

MANAGER