

**Date: 09/09/2024**

To,

The Corporate Relationship Department  
The Bombay Stock Exchange,  
Ground Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400023.

**Scrip Code: 517423**

**Sub: Intimation regarding issuance of 'Letter(s) of Confirmation' in lieu of lost share certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular.**

**Dear Sir,**

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD\_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we hereby inform you that the Company has issued 'Letter(s) of Confirmation' for issuance of following duplicate share certificates in lieu of lost / misplaced share certificates:

Sr. No.	Folio No.	Name of the shareholder	Certificate No. (Old)	Distinctive Number	No. of Shares	Certificate No. (New)
1.	S00643	SAROJBEN PRAVINBHAI MISTRY	21231- 21235	2723001 - 2723500	500	26098
2.	P00654	PRAVINBHAI KANTILAL MISTRY	20058- 20062	2605701 - 2606200	500	26099

Thanking you,  
Yours faithfully,

**For INTEGRA SWITCHGEAR LIMITED**

**Pankaj Jamnadas Vora**  
**Whole-time Director and CFO**